

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048647

FILED
Aug 28, 2012
Secretary of State

Entity Name: FOX PUBLICIDAD INTERNATIONAL CORP

Current Principal Place of Business:

4242 NW 2ND STREET
906
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

4242 NW 2ND STREET
906
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 45-2376930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERI, DANIELA J SR
4242 NW 2ND STREET
906
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTIZ, VLADIMIR SR.
Address: 4242 NW 2ND STREET # 906
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: LIANG NG, XUE SR
Address: 4242 NW 2ND STREET # 906
City-St-Zip: MIAMI, FL 33126 US

Title: D
Name: OTIZ, MENCIA SR.
Address: 4242 NW 2ND STREET # 906
City-St-Zip: MIAMI, FL 33126 US

Title: S
Name: ORTIZ, SALOME SR
Address: 4242 NW 2ND STREET # 906
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VLADIMIR ORTIZ

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date