

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015123

Entity Name: COMPUFOX USA, CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7601 E. TREASURE DRIVE
SUITE 1417
MIAMI, FL 33141

New Principal Place of Business:

7601 E. TREASURE DRIVE
SUITE 1408
MIAMI, FL 33141

Current Mailing Address:

7601 E. TREASURE DRIVE
SUITE 1417
MIAMI, FL 33141

New Mailing Address:

7601 E. TREASURE DRIVE
SUITE 1408
MIAMI, FL 33141

FEI Number: 65-0378071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL-KHAMLICHL, RACHID
7601 E. TREASURE DRIVE
SUITE 1417
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

EL-KHAMLICHL, RACHID
7601 E. TREASURE DRIVE
SUITE 1408
MIAMI, FL 33141 US

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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EL-KHAMLICHI, RACHID D
Address: 7601 E. TREASURE DRIVE, SUITE 1417
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EL-KHAMLICHI, RACHID D
Address: 7601 E. TREASURE DRIVE, SUITE 1408
City-St-Zip: MIAMI, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RACHID EL-KHAMLICHI

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date