2008 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED ANNUAL REPORT Jan 28, 2008 08:00 AM DOCUMENT # P96000048659 **Secretary of State** FOXFIRE INVESTMENTS CORP. Principal Place of Business Mailing Address 8000 CORAL WAY 8000 CORAL WAY MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (11/05) 01102008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 65-0686781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JIMENEZ, MARIANO DO NOT WRITE 8000 CORAL WAY MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name or registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE JIMENEZ, JULIO NAME STREET ADDRESS 8000 CORAL WAY CITY-ST-ZIP MIAMI, FL 33155 VTD TITLE U00000799512 SISTO, ELIDEA NAME STREET ADDRESS 8000 CORAL WAY CITY-ST-7IP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied enter report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

REAND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR