2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P99000081272 1. Entity Name 04-26-2007 90185 029 ***150.00 J. D. FOX CORPORATION Principal Place of Business Mailing Address 14311 SW 90TH TERR. 14311 SW 90TH TERR. MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) Cha-P City & State 4. FEI Number City & State Applied For 65-0949706 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZORRILLA, JOSE D Street Address (P.O. Box Number is Not Acceptable) 14311 SW 90TH TERR. MIAMI, FL 33186 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME ZORRILLA, JOSE D NAME 14311 SW 90TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition ZORRILLA, RUTH A NAME NAME STREET ADDRESS 14311 SW 90TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP CEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition DELGADO, MANUEL NAME NAME STREET ADDRESS 14311 S.W. 90TH TERR. STREET ADDRESS CITY-ST-7IP MIAMI, FL 33186 CITY-ST-ZIP MOR TITLE Delete TETLE ☐ Change Addition ZOREILLA, JOSE L. 14311 SW 90 TEAR NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33186 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplemental 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 or 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.

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NATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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