

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000057253

Entity Name: FOX KEYS USA CORP.

Current Principal Place of Business:

9513 CEDARPOST SQUARE STREET
HOUSTON, TX 77055

Current Mailing Address:

9513 CEDARPOST SQUARE STREET
HOUSTON, TX 77055 US

FEI Number: 82-2063651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAZZELLA, VICTOR J CPA
1408 SE 17TH AVENUE
SUITE F
CAPE CORAL, FL 33990 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: VICTOR J MAZZELLA

04/30/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P,T	Title	VP,S
Name	EITNER, RONNY D	Name	TRAN, THI THUY HUONG
Address	HEERSTR. 86A	Address	HEERSTR. 86A
City-State-Zip:	BERLIN BE 14055	City-State-Zip:	BERLIN BE 14055

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: RONNY D EITNER

PRESIDENT

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date