

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001222

Entity Name: ATLANTIC BOX, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

860 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

38 W 21ST STREET 11TH FLOOR
NEW YORK, NY 10010

New Mailing Address:

P.O. BOX 863906
RIDGEWOOD, NY 11385

FEI Number: 13-3682378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: BIANCARDI, ATTILIO
Address: P.O. BOX 863906
City-St-Zip: RIDGEWOOD, NY 11385

Title: S
Name: CRUZ, JUDY
Address: 8063 CYPRESS AVE
City-St-Zip: GLENDALE, NY 11385

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: JUDY CRUZ

_____ Electronic Signature of Signing Officer or Director

MRS

03/14/2011

_____ Date