

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001222

Entity Name: ATLANTIC BOX, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

860 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 863906
RIDGEWOOD, NY 11385

New Mailing Address:

2885 SANFORD AVE
SW#18709
GRANDVILLE, MI 49418

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: D
Name: BIANCARDI, ATTILIO
Address: 26 BROADWAY
City-St-Zip: NEW YORK, NY 10004

Title: S
Name: BRIGUGLIO, GIANCARLO
Address: 26 BROADWAY
City-St-Zip: NEW YORK, NY 10004

Title: T
Name: TEEUW, JACOB
Address: 26 BROADWAY
City-St-Zip: NEW YORK, NY 10004

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: J. TEEUW

VP

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date