

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122478

Entity Name: VIVABOXES US, INC.

FILED  
Apr 24, 2008  
Secretary of State

**Current Principal Place of Business:**

28944 STATE ROAD 54  
WESLEY CHAPEL, FL 33543

**New Principal Place of Business:**

**Current Mailing Address:**

28944 STATE ROAD 54  
WESLEY CHAPEL, FL 33543

**New Mailing Address:**

FEI Number: 20-3462163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEMAL, JEAN-BERNARD  
28944 STATE ROAD 54  
WESLEY CHAPEL, FL 33543 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LEMAL, JEAN-BERNARD  
Address: 28944 STATE ROAD 54  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D ( ) Delete  
Name: DENEFF, PHILIPPE  
Address: BOVENBOSSTRAAT 47 B-3053  
City-St-Zip: HAASRODE, BELGIUM,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEAN-BERNARD LEMAL

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04/24/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date