

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042695

FILED
Feb 17, 2011
Secretary of State

Entity Name: EXACTA BOX TRADING INC.

Current Principal Place of Business:

4701 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4701 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-0228301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTON, BOJENA M
4701 ALTON ROAD
MIAMI BEACH, FL 33140 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: P
Name: LINTON, BOJENA M
Address: 4701 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SEC
Name: LINTON, MATT
Address: 4701 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MATTHEW LINTON

DIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date