

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055698

FILED
May 22, 2008
Secretary of State

Entity Name: UNIBOX NETWORK CORPORATION

Current Principal Place of Business:

2258 NW 82ND AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2258 NW 82ND AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIVEL, JUAN C
2258 NW 82ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

COLLI, LUIS N
2258 NW 82ND AVE
MIAMI, FL 33122 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: LUIS COLLI N

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ESQUIVEL, JUAN C
Address: 2258 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

Title: DS () Delete
Name: BUZALI R., JACOBO
Address: 2258 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

Title: DV () Delete
Name: COLLI, LUIS N
Address: 2258 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

Title: DT (X) Delete
Name: BUZI R., VICTOR
Address: 2258 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUZALI, R., JACOBO
Address: 2258 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

Title: DV (X) Change () Addition
Name: BUZALI, R., VICTOR
Address: 2258 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

Title: DS (X) Change () Addition
Name: COLLI, LUIS N
Address: 2258 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

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: JACOBO BUZALI

DP

05/22/2008

Electronic Signature of Signing Officer or Director

Date