

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085497

Entity Name: SHADE IN A BOX, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

25 NORTHWEST 74TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

25 NORTHWEST 74TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MICHAEL P ESQ.
10631 SOUTHWEST 88TH STREET
SUITE 220
MIAMI, FL 33176 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: PVPD
Name: DELGADO, JOSE A
Address: 25 NORTHWEST 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: JOSE A. DELGADO

PVPD

03/15/2012

Electronic Signature of Signing Officer or Director

Date