

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122478

Entity Name: VIVABOXES US, INC.**Current Principal Place of Business:**9801 WASHINGTONIAN BLVD
GAITHERSBURG, MD 20878**Current Mailing Address:**PO BOX 352
BUFFALO, NY 14240 US**FEI Number:** 20-3462163**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HENRY, PIERRE
Address 9801 WASHINGTONIAN BLVD
City-State-Zip: GAITHERSBURG MD 20878

Title S
Name ROBINS, SCOTT
Address 9801 WASHINGTONIAN BLVD
City-State-Zip: GAITHERSBURG MD 20878

Title D
Name HILLENMEYER, VINCENT
Address 9801 WASHINGTONIAN BLVD
City-State-Zip: GAITHERSBURG MD 20878

Title CEO
Name DEAN, JON
Address 9801 WASHINGTONIAN BLVD
City-State-Zip: GAITHERSBURG MD 20878

Title T
Name HANCOCK, PHILIP
Address 9801 WASHINGTONIAN BLVD
City-State-Zip: GAITHERSBURG MD 20878

Title D
Name SANDOZ, DIDIER
Address 9801 WASHINGTONIAN BLVD
City-State-Zip: GAITHERSBURG MD 20878

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: SCOTT ROBINS**SECRETARY****03/28/2013**

Electronic Signature of Signing Officer/Director Detail

Date