2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055982

Entity Name: MEDIA BOX, INC

Current Principal Place of Business:

7950 NE BAYSHORE CT MIAMI, FL 33138

Current Mailing Address:

PO BOX 16022 MIAMI. FL 33101

FEI Number: 26-2762533 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ BLASEOTTO, RUBEN M 7950 NE BAYSHORE CT MIAMI, FL 33138 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: LOPEZ BLASEOTTO RUBEN M 04/08/2024

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2024

Secretary of State

3168351289CC

Officer/Director Detail:

Title Title

LOPEZ BLASEOTTO, RUBEN M Name BLASEOTTO, LAURA M Name Address 7950 NE BAYSHORE CT Address 7950 NE BAYSHORE CT

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

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: LAURA BLASEOTTO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/08/2024