

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000055982

**Entity Name:** MEDIA BOX, INC

**Current Principal Place of Business:**

133 NE 2ND AVE  
3117  
MIAMI, FL 33132

**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  
133 NE 2ND AVE  
3117  
MIAMI, FL 33132 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

04/21/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name LOPEZ BLASEOTTO, RUBEN M  
Address 133 NE 2ND AVE  
3117  
City-State-Zip: MIAMI FL 33132

Title P  
Name BLASEOTTO, LAURA M  
Address 133 NE 2ND AVE  
3117  
City-State-Zip: MIAMI FL 33132

*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 M BLASEOTTO

PRESIDENT

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date