

2016 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

04/21/2016

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 BLASEOTTO

PRESIDENT

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date