Name and Address of Current Registered Agent:				
LOPEZ BLASEOTTO, RUBEN M 7951 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				04/24/2019
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	VP	Title	Р	
Name	LOPEZ BLASEOTTO, RUBEN M	Name	BLASEOTTO, LAURA M	
Address	7951 NE BAYSHORE CT	Address	7951 NE BAYSHORE CT	
City-State-Zip:	MIAMI FL 33138	City-State-Zip:	MIAMI FL 33138	

Current Mailing Address:

PO BOX 16022 MIAMI, FL 33101

FEI Number: 26-2762533

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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

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055982

Entity Name: MEDIA BOX, INC

Current Principal Place of Business:

7951 NE BAYSHORE CT MIAMI, FL 33138