2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000033955

Entity Name: VITABOX INC

Current Principal Place of Business:

3301 NW 168TH ST SUITE B MIAMI GARDENS, FL 33056

Current Mailing Address:

3301 NW 168TH ST SUITE B MIAMI GARDENS, FL 33056 US

FEI Number: 46-5420556

Name and Address of Current Registered Agent:

KASSAB, ALEXANDER 3301 NW 168TH ST SUITE B MIAMI GARDENS, FL 33056 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: | ALEXANDER KASSAB | | | 01/04/2017 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title V | /P | Title | CEO | |
| Name A | ALMALEH, ISRAEL | Name | KASSAB, ALEXANDER | |
| Address 3 | 3301 NW 168TH ST | Address | 3301 NW 168TH ST | |
| City-State-Zip: | MIAMI GARDENS FL 33056 | | SUITE B | |
| | | City-State-Zip: | MIAMI GARDENS FL 33056 | |

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.

CEO

SIGNATURE: ALEXANDER KASSAB

Electronic Signature of Signing Officer/Director Detail

FILED Jan 04, 2017 Secretary of State CC9685898823

Certificate of Status Desired: No

01/04/2017 Date