

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000033955

**Entity Name:** VITABOX INC

**Current Principal Place of Business:**

13416 BISCAYNE BLVD  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

13416 BISCAYNE BLVD  
NORTH MIAMI, FL 33181

**FEI Number:** 46-5420556

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

KASSAB, ALEXANDER  
13416 BISCAYNE BLVD  
NORTH MIAMI, FL 33181 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

01/20/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name LARA, PAOLA  
Address 13416 BISCAYNE BLVD  
City-State-Zip: NORTH MIAMI FL 33181

Title CEO  
Name KASSAB, ALEXANDER  
Address 13416 BISCAYNE BLVD  
City-State-Zip: NORTH MIAMI FL 33181

*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:** ALEXANDER KASSAB

CEO

01/20/2016

Electronic Signature of Signing Officer/Director Detail

Date