

2016 FLORIDA PROFIT CORPORATION AMENDED 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

06/03/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VP	Title	CEO
Name	ALMALEH, ISRAEL	Name	KASSAB, ALEXANDER
Address	3301 NW 168TH ST	Address	13416 BISCAYNE BLVD
City-State-Zip:	MIAMI GARDENS FL 33056	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

06/03/2016

Electronic Signature of Signing Officer/Director Detail

Date