

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001344

Entity Name: GREENBOX LOANS, INC.

Current Principal Place of Business:

3250 WILSHIRE BLVD STE 1900
LOS ANGELES, CA 90010

Current Mailing Address:

3250 WILSHIRE BLVD STE 1900
LOS ANGELES, CA 90010 US

FEI Number: 95-4830207

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67 COURT NORTH
LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR
Name ESHAGHIAN, RAYMOND
Address 3250 WILSHIRE BLVD STE 1900
City-State-Zip: LOS ANGELES CA 90010

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: RAYMOND ESHAGHIAN

PRESIDENT

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date