2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 08:00 AM
Secretary of State

DOCUMENT # F00000002790

1. Entity Name
LANBOX, INC.

Principal Place of Business	Mailing Address
1900 NW 97 AVENUE MIAMI, FL 33172	1900 NW 97 AVENUE MIAMI, FL 33172

DO NOT WRITE IN THIS SPACE

04122006 No Chg-P CR2E034 (11/05)

4. FEI Number
65-1004092
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ANINAT, JULIO
1900 NW 97 AVENUE
MIAMI, FL 33172

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000512100^M
04/29/06-80077-016 150.00^M

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	LUCK, JAVIER
STREET ADDRESS	1900 NW 97TH AVE.
CITY-ST-ZIP	MIAMI, FL 33172
TITLE	T
NAME	MENGOLINI, CAROLA
STREET ADDRESS	1900 NW 97TH AVE.
CITY-ST-ZIP	MIAMI, FL 33172
TITLE	CEOD
NAME	ANINAT, JULIO
STREET ADDRESS	1900 NW 97TH AVE.
CITY-ST-ZIP	MIAMI, FL 33172
TITLE	D
NAME	RAMIREZ, ERNESTO
STREET ADDRESS	6740 NW 22ND STREET
CITY-ST-ZIP	MIAMI, FL 33152
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 04/12/06 786-265-4832
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #