

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004327

FILED
Jan 15, 2009
Secretary of State

Entity Name: NOBOX MARKETING GROUP, INC.

Current Principal Place of Business:

2 ALHAMBRA PLAZA, SUITE 700
CORAL GABLES, FL 33134

New Principal Place of Business:

180 NE 39TH ST
SUITE 225
MIAMI, FL 33137

Current Mailing Address:

2 ALHAMBRA PLAZA, SUITE 700
CORAL GABLES, FL 33134

New Mailing Address:

180 NE 39TH ST
SUITE 225
MIAMI, FL 33137

FEI Number: 20-2973511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRIZARRY, MARGARITA E
2 ALHAMBRA PLAZA, SUITE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

IRIZARRY, MARGARITA E
180 NE 39TH ST.
SUITE 225
MIAMI, FL 33137 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GARCIA, CARLOS M
Address: 2 ALHAMBRA PLAZA, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: VCV () Delete
Name: FITTIPALDI, JAYSON
Address: 2 ALHAMBRA PLAZA, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: HEITLAUF, MONICA S
Address: 2 ALHAMBRA PLAZA, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: DT () Delete
Name: IRIZARRY, MARGARITA E
Address: 2 ALHAMBRA PLAZA, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCV (X) Change () Addition
Name: GARCIA, CARLOS M
Address: 180 NE 39TH ST. , SUITE 225
City-St-Zip: MIAMI, FL 33137

Title: CP (X) Change () Addition
Name: FITTIPALDI, JAYSON
Address: 180 NE 39TH ST. , SUITE 225
City-St-Zip: MIAMI, FL 33137

Title: DS (X) Change () Addition
Name: HEITLAUF, MONICA S
Address: 180 NE 39TH ST. , SUITE 225
City-St-Zip: MIAMI, FL 33137

Title: DT (X) Change () Addition
Name: IRIZARRY, MARGARITA E
Address: 180 NE 39TH ST. , SUITE 225
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARGARITA IRIZARRY

DT

01/15/2009

Electronic Signature of Signing Officer or Director

Date