

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004327

FILED
Apr 18, 2011
Secretary of State

Entity Name: NOBOX MARKETING GROUP, INC.

Current Principal Place of Business:

180 NE 39TH ST
SUITE 225
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

180 NE 39TH ST
SUITE 225
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-2973511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: CP
Name: GARCIA, CARLOS M
Address: 180 NE 39TH ST. , SUITE 225
City-St-Zip: MIAMI, FL 33137

Title: CP
Name: GARCIA, ALBIZU
Address: 180 NE 39TH ST. , SUITE 225
City-St-Zip: MIAMI, FL 33137

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: MARGARITA IRIZARRY

DT

04/18/2011

Electronic Signature of Signing Officer or Director

Date