

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99852

Entity Name: THE PROP BOX, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

12029 SW 117TH COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

1130 PLACETAS
CORAL GABLES, FL 33146 US

New Mailing Address:

1130 PLACETAS AVE
CORAL GABLES, FL 33146 US

FEI Number: 59-2397774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUANCI, CHARLES P
1130 PLACETAS AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GUANCI, CHARLES P PRES.
1130 PLACETAS AVENUE
CORAL GABLES, FL 33146 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: GUANCI CHARLES P

06/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUANCI, CHARLES P.
Address: 1130 PLACETAS AVE
City-St-Zip: CORAL GABLES, FL

Title: VP () Delete
Name: GURNCI, CHARLES P JR
Address: 11213 SW 111 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUANCI, CHARLES P PRES.
Address: 1130 PLACETAS AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change () Addition
Name: GUANCI, CHARLES P JR
Address: 11213 SW 111 STREET
City-St-Zip: MIAMI, FL 33176

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: CHARLES P GUANCI

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date