

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99852

Entity Name: THE PROP BOX, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

12200 SW 117TH AVE
UNITS #0222-0221-0230
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

1130 PLACETAS AVE
CORAL GABLES, FL 33146 US

New Mailing Address:

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 PRES.
1130 PLACETAS AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GUANCI, CHARLES P
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: CHARLES P. GUANCI

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: GUANCI, CHARLES P
Address: 1130 PLACETAS AVE
City-St-Zip: CORAL GABLES, FL 33146

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

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: CHARLES P. GUANCI

PTSD

01/10/2011

Electronic Signature of Signing Officer or Director

Date