

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99852

FILED
Feb 06, 2012
Secretary of State

Entity Name: THE PROP BOX, INC.

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
1130 PLACETAS AVENUE
CORAL GABLES, FL 33146 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: 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

02/06/2012

Electronic Signature of Signing Officer or Director

Date