

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030064

Entity Name: BRIGHT BOX CORP

FILED
May 31, 2009
Secretary of State

Current Principal Place of Business:

2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 655332
MIAMI, FL 33265

New Mailing Address:

2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 75-3031562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CESPEDES, JAVIER C
2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE CESPEDES, JAVIER C
Address: PO BOX 655332
City-St-Zip: MIAMI, FL 33265

Title: VD () Delete
Name: SULLIVAN, JO-ANNA
Address: PO BOX 655332
City-St-Zip: MIAMI, FL 33265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER DE CESPEDEES

PD

05/31/2009

Electronic Signature of Signing Officer or Director

Date