

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000116993

Entity Name: DIGIBOX MEDIA, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

2100 CORAL WAY
PENTHOUSE - SUITE 701
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2100 CORAL WAY
PENTHOUSE - SUITE 701
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-0320820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, ANDRES I
26900 SW 182ND AVENUE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANDRES
2600 SW 27TH AVENUE #906
MIAMI, FL 33131 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: ANDRES RODRIGUEZ

07/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBA, ALDO
Address: 799 CRANDON BLVD, #1505
City-St-Zip: MIAMI, FL 33149 US

Title: VP () Delete
Name: MENDIOLA, GONZALO
Address: 13753 SW 157TH AVENUE
City-St-Zip: MIAMI, FL 33177 US

Title: S () Delete
Name: RODRIGUEZ, ANDRES
Address: 2600 SW 27TH AVENUE, #906
City-St-Zip: MIAMI, FL 33131 US

Title: T () Delete
Name: RUIZ, ANDRES I
Address: 26900 SW 182ND AVENUE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: D (X) Delete
Name: RUIZ, TATIANA
Address: 26900 SW 182ND AVENUE
City-St-Zip: HOMESTEAD, FL 33031 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ANDRES
Address: 2600 SW 27TH AVENUE #906
City-St-Zip: MIAMI, FL 33131 US

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

Title: T (X) Change () Addition
Name: BARBA, ALDO
Address: 799 CRANDON BLVD #1505
City-St-Zip: MIAMI, FL 33149 US

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: ALDO BARBA

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date