

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030076

Entity Name: XPRESSBOXES, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2700 N STATE RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2700 N STATE RD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-0746226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUS, EREZ
1914 NW 137 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

HUS, EREZ
2700 N STATE RD 7
HOLLYWOOD, FL 33021 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: EREZ HUS

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUS, EREZ
Address: 1914 NW 137 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP/S () Delete
Name: HUS, GADI
Address: 1914 NW 137 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUS, EREZ
Address: 2700 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP/S (X) Change () Addition
Name: HUS, GADI
Address: 2700 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: EREZ HUS

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date