

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111669

Entity Name: BLUE BOX GROUP, CORP.

FILED  
Apr 10, 2007  
Secretary of State

## Current Principal Place of Business:

21395 MARINA COVE CIR. L-16  
AVENTURA, FL 33180

## New Principal Place of Business:

21395 MARINA COVE CIRCLE  
L16  
AVENTURA, FL 33180

## Current Mailing Address:

21395 MARINA COVE CIR. L-16  
AVENTURA, FL 33180

## New Mailing Address:

21395 MARINA COVE CIRCLE  
L16  
AVENTURA, FL 33180

FEI Number: 20-1427101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROISMAN, SUSANA  
21395 MAKINA COVE CIRCLE  
#L16  
MIAMI, FL 33180 US

## Name and Address of New Registered Agent:

SCHWARZ, MATIAS  
21395 MARINA COVE CIRCLE  
L16  
MIAMI, FL 33180 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: MATIAS SCHWARZ

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: GROISMAM, SUSANA  
Address: 21395 MARINA COVE CIR., L-16  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: SCHWARZ, MATIAS  
Address: 21395 MARINA COVE CIRCLE # L-16  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: MATIAS SCHWARZ

PSD

04/10/2007

Electronic Signature of Signing Officer or Director

Date