

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127489

Entity Name: MAIL BOX INTERNATIONAL, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

755 NE 43RD STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

22 S.E. 4 ST.
BOCA RATON, FL 33432 US

Current Mailing Address:

755 NE 43RD STREET
OAKLAND PARK, FL 33334

New Mailing Address:

755 NE 43RD STREET
OAKLAND PARK, FL 33334 US

FEI Number: 33-1115320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERMAN, MARIO D
351 S. CYPRESS ROAD
POMPANPO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SANCHEZ, GILBERT
755 N.E. 43 ST.
OAKLAND PARK, FL 33334 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: GILBERT SANCHEZ

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SANCHEZ, GILBERT
Address: 755 NE 43RD STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANCHEZ, GILBERT PRES
Address: 755 NE 43RD STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: SEC () Change (X) Addition
Name: OSORIO, DORALBA SEC
Address: 22 S.E. 4 STREET # 246
City-St-Zip: BOCA RATON, FL 33432 US

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: GILBERT SANCHEZ

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date