

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149043

Entity Name: NETBOX U.S.A., INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

13218 SW 131 STREET
MIAMI, FL 33186

New Principal Place of Business:

13430 SW 131 STREET
MIAMI, FL 33186

Current Mailing Address:

13218 SW 131 STREET
MIAMI, FL 33186

New Mailing Address:

13430 SW 131 STREET
MIAMI, FL 33186

FEI Number: 20-1853510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDANIEL, JOHN M ESQ.
ONE BISCAYNE TOWER - SUITE 2670
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ORTIZ, ROBERTO J ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: ROBERTO J ORTIZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOSCH, LUIZ
Address: 13218 S. W. 131 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOSCH, LUIZ A
Address: 13430 S. W. 131 STREET
City-St-Zip: MIAMI, FL 33186

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: LUIZ A BOSCH

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date