

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149043

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

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

13430 SW 131 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13430 SW 131 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1853510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSCH, MARIA L
15850 SW 82 AVENUE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: LUIZ A BOSCH

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date