

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037359

Entity Name: THE RED BOX, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3251 NORTH 37 STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3251 NORTH 37 STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 03-0557613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACHEL, SHARABY MRS.
3251 NORTH 37 STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RACHEL, SHARABY
3251 NORTH 37 STREET
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: RACHEL SHARABY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARABY, RACHEL MRS.
Address: 3251 NORTH 37 STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHARABY, RACHEL
Address: 3251 NORTH 37 STREET
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: RACHEL SHARABY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date