

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037359

Entity Name: THE RED BOX, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3251 NORTH 37 STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3230 STIRLING ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

3251 NORTH 37 STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3230 STIRLING ROAD
HOLLYWOOD, FL 33021

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
3251 NORTH 37 STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MILITZOK & LEVY, P.A.
3230 STIRLING ROAD
SUITE 1
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: MATTHEW J MILITZOK

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHARABY, RACHEL
Address: 3251 NORTH 37 STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: RACHEL SHARABY

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date