

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074122

Entity Name: DIRECTOBOX CORP.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

8325 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8275 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

8325 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

8275 NW 66TH STREET
MIAMI, FL 33166

FEI Number: 20-4960238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERIRO, RALPH
8325 NW 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BERIRO, RALPH
8275 NW 66TH STREET
MIAMI, FL 33166 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T
Name: BERIRO, RALPH
Address: 8275 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP,S
Name: BERIRO, ZULEIKA
Address: 8275 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: RALPH BERIRO

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date