

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133298

Entity Name: IP BOX DEPOT, CORP.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

9010 SW 137TH AVE
SUITE 240
MIAMI, FL 33186

New Principal Place of Business:

14291 SW 120TH ST
SUITE 113
MIAMI, FL 33186

Current Mailing Address:

9010 SW 137TH AVE
SUITE 240
MIAMI, FL 33186

New Mailing Address:

14291 SW 120TH ST
SUITE 113
MIAMI, FL 33186

FEI Number: 20-5745311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN PENA, P.A.
9010 SW 137TH AVE SUITE
SUITE 113
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTERO, ANDRES E
Address: 9010 SW 137TH AVE SUITE 240
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, ANDRES E
Address: 14291 SW 120TH ST SUITE 113
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: ANDRES QUINTERO

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date