

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133298

Entity Name: IP BOX DEPOT, CORP.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

14221 SW 120TH ST
SUITE 210
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14221 SW 120TH ST
SUITE 210
MIAMI, FL 33186

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: QUINTERO, ANDRES E
Address: 14221 SW 120TH ST SUITE 210
City-St-Zip: MIAMI, FL 33186

Title: D
Name: BRITO, ANTONIO E JR.
Address: 5282 SW 173 AV.
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: DOUGLAS, CHACIN
Address: 14237 SW 158PATH
City-St-Zip: MIAMI, FL 33196

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: ANDRES E. QUINTERO

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date