

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137230

Entity Name: OUTABOX USA INC

FILED  
Jan 17, 2007  
Secretary of State

## Current Principal Place of Business:

2406 NE 135 STREET  
NORTH MIAMI, FL 33181 US

## New Principal Place of Business:

## Current Mailing Address:

2406 NE 135 STREET  
NORTH MIAMI, FL 33181 US

## New Mailing Address:

FEI Number: 20-5811904      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILBEY, KARON R  
1541 S. OCEAN BLVD  
#413  
LAUDERDALE BY THE SEA, FL 33062 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: GILBEY, KARON R  
Address: 1541 S. OCEAN BLVD  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: VP ( ) Delete  
Name: WAWRA, THOMAS  
Address: 441 SW 29TH ROAD  
City-St-Zip: MIAMI, FL 33129 US

Title: T ( ) Delete  
Name: SIERRA, SERAFIN M  
Address: 2406 NE 135 STREET  
City-St-Zip: NORTH MIAMI, FL 33181 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KARON GILBEY

PRES

01/17/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date