

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111872

Entity Name: SOUTH FLORIDA BOX, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

490 SAWGRASS CORP. PKWY, SUITE 310
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

490 SAWGRASS CORP. PKWY, SUITE 310
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 45-0576912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTA, FRANK
490 SAWGRASS CORP. PKWY, SUITE 310
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

GUTTA, FEROZA
490 SAWGRASS CORP. PKWY, SUITE 310
SUNRISE, FL 33325 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: FEROZA GUTTA

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTTA, FRANK
Address: 490 SAWGRASS CORP. PKWY, SUITE 310
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTTA, FEROZA
Address: 490 SAWGRASS CORP. PKWY, SUITE 310
City-St-Zip: SUNRISE, FL 33325

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: FEROZA GUTTA

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

Date