

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119145

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROCBOX ENTERTAINMENT, INC.

Current Principal Place of Business:

1447 NW 32ND STREET
MIAMI, FL 33142

New Principal Place of Business:

13825 N.W. 22ND PL
OPA LOCKA, FL 33054

Current Mailing Address:

1447 NW 32ND STREET
MIAMI, FL 33142

New Mailing Address:

13825 N.W. 22ND PL
OPA LOCKA, FL 33054

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPHETE, ALAN
13825 NW 22ND PLACE
OPALOCKA, FL 33054 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: CEO () Delete
Name: PROPHETE, ALAN
Address: 13825 NW 22ND PLACE
City-St-Zip: OPALOCKA, FL 33054

Title: PRES (X) Delete
Name: BASSETTE, ELIEZAIRE
Address: 1447 NW 32ND STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: MARCELLUS, ALISON
Address: 1447 NW 32ND STREET
City-St-Zip: MIAMI, FL 33142

Title: CFO () Delete
Name: NEWBOLD, DONNA
Address: 1447 NW 32ND STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MARCELLUS, ALISON
Address: 13825 N.W. 22ND PL
City-St-Zip: OPA LOCKA, FL 33054

Title: CFO (X) Change () Addition
Name: NEWBOLD, DONNA
Address: 13825 N.W. 22ND PL
City-St-Zip: OPA LOCKA, FL 33054

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: ALAN PROPHETE

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date