

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119145

FILED
Apr 28, 2010
Secretary of State

Entity Name: ROCBOX ENTERTAINMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: VP
Name: CALIXTE, DAVID
Address: 13825 N.W. 22ND PL
City-St-Zip: OPA LOCKA, FL 33054

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

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: ALAN PROPHETE

CEO

04/28/2010

Electronic Signature of Signing Officer or Director

Date