

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128592

FILED
Jun 26, 2009
Secretary of State

Entity Name: WHITE BOX ARCHITECTURE & DESIGN, CORP

Current Principal Place of Business:

5101 COLLINS AVE APT. NO 9T
MIAMI BEACH, FL 33140

New Principal Place of Business:

5101 COLLINS AVE APT. NO 8-R
MIAMI BEACH, FL 33140

Current Mailing Address:

5101 COLLINS AVE APT. NO 9T
MIAMI BEACH, FL 33140

New Mailing Address:

5101 COLLINS AVE APT. NO 8-R
MIAMI BEACH, FL 33140

FEI Number: 27-0441372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, MARIA J
5101 COLLINS AVE APT. NO 9T
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

TAPIA, MARIE J
5101 COLLINS AVE APT. NO 8R
MIAMI BEACH, FL 33140 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: MARIE J TAPIA

06/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAPIA, MARIE J
Address: 5101 COLLINS AVE APT. NO 9T
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TAPIA, MARIE J
Address: 5101 COLLINS AVE APT. NO 8R
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIE J TAPIA

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date