

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003661

Entity Name: MINERAL BOX, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6550 NORTH FEDERAL HIGHWAY
SUITE 522
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4495 MILITARY TRAIL
SUITE 102
JUPITER, FL 33458

Current Mailing Address:

6550 NORTH FEDERAL HIGHWAY
SUITE 522
FORT LAUDERDALE, FL 33308

New Mailing Address:

4495 MILITARY TRAIL
SUITE 102
JUPITER, FL 33458

FEI Number: 26-1708740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JW, LLC
6550 NORTH FEDERAL HIGHWAY
SUITE 522
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

JW, LLC
4495 MILITARY TRAIL
SUITE 102
JUPITER, FL 33458 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: JONI WILSON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, MICHAEL
Address: 722 AMERICANA WAY, APT. #311
City-St-Zip: GLENDALE, CA 91210

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: MICHAEL DAVIS

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date