

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003661

Entity Name: MINERAL BOX, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

4495 MILITARY TRAIL
SUITE 102
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

4495 MILITARY TRAIL
SUITE 102
JUPITER, FL 33458

New Mailing Address:

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
4495 MILITARY TRAIL
SUITE 102
JUPITER, FL 33458 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

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

03/23/2012

Electronic Signature of Signing Officer or Director

Date