

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000018663

Entity Name: MICROBOX HEATING SYSTEM, INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

6917 VISTA PARKWAY
15
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

6917 VISTA PARKWAY
15
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-2030989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, THOMAS R
999 PONCE DE LEON BLVD
510
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BASNUEVO, LAZARO
1523 19TH AVENUE
LAKEWORTH, FL 33460 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: LAZARO BASNUEVO

10/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NEMATOLLAHI, SAID STEVE
Address: 999 PONCE DE LEON BLVD, SUITE 510
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: CARABALLO, NELSON
Address: 999 PONCE DE LEON BLVD, SUITE 510
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASNUEVO, LAZARO
Address: 1523 19TH AVENUE
City-St-Zip: LAKEWORTH, FL 33460

Title: VP (X) Change () Addition
Name: GONZALEZ, ANTONIO
Address: 4465 W. 133RD STREET
City-St-Zip: HAWTHORNE, CA 90250

Title: T () Change (X) Addition
Name: GONZALEZ, ARMANDO
Address: 4567 W. 133RD STREET
City-St-Zip: HAWTHORNE, CA 90250

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: LAZARO BASNUEVO

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date