

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018663

FILED
May 01, 2010
Secretary of State

Entity Name: MICROBOX HEATING SYSTEM, INC.

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:

BASNUEVO, LAZARO
1523 19TH AVENUE
LAKEWORTH, FL 33460 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

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
Name: BASNUEVO, LAZARO
Address: 1523 19TH AVENUE
City-St-Zip: LAKEWORTH, FL 33460

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

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

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: LAZARO BASNUEVO

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date