

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024897

Entity Name: WOSHE BOX INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

4217 S.W. 51 STREET
DAVIE, FL 33314

New Principal Place of Business:

6460 MAIN STREET
APT209
MIAMI LAKES, FL 33014

Current Mailing Address:

4217 S.W. 51 STREET
DAVIE, FL 33314

New Mailing Address:

6460 MAIN STREET
APT209
MIAMI LAKES, FL 33014

FEI Number: 26-2406877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, MARK
4217 S.W. 51 STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BAILEY, MARK
6460 MAIN STREET
APT209
MIAMI LAKES, FL 33014 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: MARK BAILEY

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BAILEY, MARK
Address: 6460 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: MARK BAILEY

PD

04/01/2010

Electronic Signature of Signing Officer or Director

Date