

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026275

FILED
Apr 13, 2009
Secretary of State

Entity Name: DESIGN BOX CORP.

Current Principal Place of Business:

2501 TIGERTAIL AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

1751 WEST FLAGLER STREET
SUITE #4
MIAMI, FL 33135

Current Mailing Address:

2501 TIGERTAIL AVE
COCONUT GROVE, FL 33133

New Mailing Address:

1751 WEST FLAGLER STREET
SUITE #4
MIAMI, FL 33135

FEI Number: 26-2302202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, EUGENIO ESQ
PONCE DE LEON BLVD SUITE 735
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PARETS, HERBERT J
Address: 2501 TIGERTAIL AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PARETS, HERBERT J
Address: 1751 WEST FLAGLER STREET, SUITE #4
City-St-Zip: MIAMI, FL 33135

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: HERBERT J. PARETS

DPST

04/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date