

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026275

Entity Name: DESIGN BOX CORP.

FILED
May 09, 2010
Secretary of State

Current Principal Place of Business:

1751 WEST FLAGLER STREET
SUITE #4
MIAMI, FL 33135

New Principal Place of Business:

3094 FULLER STREET
MIAMI, FL 33133

Current Mailing Address:

1751 WEST FLAGLER STREET
SUITE #4
MIAMI, FL 33135

New Mailing Address:

3094 FULLER STREET
MIAMI, FL 33133

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:

PARETS, HERBERT J
3094 FULLER STREET
MIAMI, FL 33133 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: HERBERT J. PARETS

05/09/2010

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: DPST
Name: PARETS, HERBERT J
Address: 3094 FULLER STREET
City-St-Zip: MIAMI, FL 33133

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: HERBERT J. PARETS

DPST

05/09/2010

Electronic Signature of Signing Officer or Director

Date