

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000009280

Entity Name: STREAMIBOX, INC

FILED
Nov 18, 2011
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE
11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVE
800
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVE
11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVE
800
MIAMI, FL 33131

FEI Number: 26-4158713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LO GIUDICE, JULIO
1111 BRICKELL AVE
11TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FLYING HIGH ENTERPRISES, LLC
1395 BRICKELL AVE
800
MIAMI, FL 33131 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: ISABEL SANCHEZ

11/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLYING HIGH ENTERPRISES, LLC
Address: 1395 BRICKELL AVE 800
City-St-Zip: MIAMI, FL 33131

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: ISABEL SANCHEZ

P

11/18/2011

Electronic Signature of Signing Officer or Director

Date