

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000017619

Entity Name: HOMEBOX CORPORATION

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7540 SW 153RD PL #106  
MIAMI, FL 33193

**New Principal Place of Business:**

15812 SW 147TH LANE  
MIAMI, FL 33196

**Current Mailing Address:**

7540 SW 153RD PL #106  
MIAMI, FL 33193

**New Mailing Address:**

15812 SW 147TH LANE  
MIAMI, FL 33196

FEI Number: 26-4340621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARRILLO, ARMANDO  
7540 SW 153RD PL #106  
MIAMI, FL 33193 US

**Name and Address of New Registered Agent:**

CARRILLO, ARMANDO  
15812 SW 147TH LANE  
MIAMI, FL 33196 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: ARMANDO CARRILLO

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CARRILLO, ARMANDO  
Address: 15812 SW 147TH LANE  
City-St-Zip: MIAMI, FL 33196

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: ARMANDO CARRILLO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date