

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042695

FILED  
May 05, 2010  
Secretary of State

Entity Name: EXACTA BOX TRADING INC.

## Current Principal Place of Business:

6365 COLLINS AVE.  
APT. 3002  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

4701 ALTON ROAD  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

6365 COLLINS AVE.  
APT. 3002  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

4701 ALTON ROAD  
MIAMI BEACH, FL 33140 US

FEI Number: 27-0228301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINTON, BOJENA M  
6365 COLLINS AVE.  
APT. 3002  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

LINTON, BOJENA M  
4701 ALTON ROAD  
MIAMI BEACH, FL 33140 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: BOJENA LINTON

05/05/2010

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: P  
Name: LINTON, BOJENA M  
Address: 4701 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SEC  
Name: LINTON, MATT  
Address: 4701 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: BOJENA LINTON

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date