

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000024199

Entity Name: IDEA BOX STUDIOS CORP

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

5572 SW 7TH STREET
MARGATE, FL 33068

New Principal Place of Business:

9881 WEST SAMPLE RD
CORAL SPRINGS, FL 33071

Current Mailing Address:

5572 SW 7TH STREET
MARGATE, FL 33068

New Mailing Address:

FEI Number: 27-2148127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABINO, EFRAIN
5572 SW 7TH STREET
MARGATE, FL 33068 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

OFFICERS AND DIRECTORS:

Title: P.
Name: SABINO, EFRAIN
Address: 5572 SW 7TH STREET
City-St-Zip: MARGATE, FL 33068

Title: VP
Name: NOEL, MAXON
Address: 5810 NW 12TH ST
City-St-Zip: SUNRISE, FL 33313 US

Title: SM
Name: SABINO, ANGELICA M
Address: 5572 SW 7 ST
City-St-Zip: MARGATE, FL 33068 US

Title: GM
Name: PROSPER, JESSICA
Address: 5810 NW 12 ST
City-St-Zip: SUNRISE, FL 33313 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: EFRAIN SABINO

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date