

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029935

FILED
Apr 20, 2011
Secretary of State

Entity Name: BUSINESS IN A BOX MIAMI INC

Current Principal Place of Business:

2100 WEST 76 STREET
203
MIAMI, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2100 WEST 76 STREET
203
MIAMI, FL 33016 US

New Mailing Address:

FEI Number: 27-2288404 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALDES, YUSIMI
19724 E COUNTRY CLUB DRIVE
MIAMI, FL 33180 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: VALDES, YUSIMI
Address: 19724 E COUNTRY CLUB DRIVE
City-St-Zip: MIAMI, FL 33180 US

Title: P
Name: RAJAKARIAR, ZULFIE
Address: 19724 E COUNTRY CLUB DRIVE
City-St-Zip: MIAMI, FL 33180 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: ROMESH RAJAKARIAR

PRE

04/20/2011

Electronic Signature of Signing Officer or Director

Date