

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078939

Entity Name: LHSBOX TRADING, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

4995 N.W. 72 AVENUE
SUITE #205
MIAMI, FL 33166

New Principal Place of Business:

7275 NW 12 STREET
MIAMI, FL 33126

Current Mailing Address:

4995 N.W. 72 AVENUE
SUITE #205
MIAMI, FL 33166

New Mailing Address:

7275 NW 12 STREET
MIAMI, FL 33126

FEI Number: 71-1053014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARCELLA, LEONARDO
4995 N.W. 72 AVENUE
SUITE #205
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SCARCELLA, LEONARDO
7275 NW 12 STREET
MIAMI, FL 33126 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: S.L.

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCARCELLA, LEONARDO
Address: 7275 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: ARLEGUI, SEBASTIAN
Address: 7275 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

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: S.L.

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date