

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087498

Entity Name: GREENBOX FOOD INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

10871 NW 122 STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10871 NW 122 STREET
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 27-3840275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, ARTURO
10871 NW 122 STREET
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS
17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015 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: DIEGO SOTO

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: ESTEVEZ, ARTURO
Address: 10871 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178

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: ARTURO ESTEVEZ

DPVS

03/17/2011

Electronic Signature of Signing Officer or Director

Date