

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011198

Entity Name: SHOW BOX ITALY INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2000 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2000 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-4740334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC
760 NW 107 AVE
STE 208
MIAMI, FL 33172 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: VISCONTI, LEOPOLDO
Address: 2000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: MACCARINI, VALENTINO
Address: 2000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: D
Name: CAMBARERI, DIEGO
Address: 2000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: D
Name: PARTH, CHRISTIAN
Address: 2000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: VALENTINO MACCARINI

VP

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date