

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016713

Entity Name: THE LEAN BOX INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1917 SE 1 TERRACE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

4432 HANCOCK BRIDGE PKWY #6
N FORT MYERS, FL 33903 US

Current Mailing Address:

1917 SE 1 TERRACE
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPAILLAT, LEOPOLDO N JR
1917 SE 1 TERRACE
CAPE CORAL, FL 33990 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: ESPAILLAT, LEOPOLDO N JR
Address: 1917 SE 1 TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP
Name: ESPAILLAT, DAYANA M
Address: 1917 SE 1 TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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: DAYANA ESPAILLAT

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date