

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024753

FILED
Apr 30, 2012
Secretary of State

Entity Name: FISH BOX SOCIAL CORPORATION

Current Principal Place of Business:

888 BISCAYNE BLVD #4503
MIAMI, FL 33132

New Principal Place of Business:

211 EAST ENID DR
KEY BISCAYNE, FL 33149

Current Mailing Address:

888 BISCAYNE BLVD #4503
MIAMI, FL 33132

New Mailing Address:

211 EAST ENID DR
KEY BISCAYNE, FL 33149

FEI Number: 45-1494204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO, ROBERT
888 BISCAYNE BLVD #4503
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

AVELLO, ANDRES
211 EAST ENID DR
KEY BISCAYNE, FL 33149 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: ANDRES AVELLO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: AVELLO, ANDRES E
Address: 211 E ENID DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: COO
Name: CHRISTOPHER, VILLASANTE
Address: 324 W SAN MARINO DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: CTO
Name: RICO, ROBERT
Address: 888 BISCAYNE BLVD #4503
City-St-Zip: MIAMI, FL 33132

Title: CLO
Name: ALONSO, LLOBAL
Address: 6301 COLLINS AVE #2002
City-St-Zip: MIAMI BEACH, FL 33141

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: ANDRES AVELLO

AEA

04/30/2012

Electronic Signature of Signing Officer or Director

Date