

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029510

Entity Name: WHITE BOX DESIGN CORP

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

2000 TOWER SIDE TERR
APT 1607
MIAMI SHORES, FL 33138

New Principal Place of Business:

1000 QUAYSIDE TERRACE
APT 601
MIAMI, FL 33138

Current Mailing Address:

2000 TOWER SIDE TERR
APT 1607
MIAMI SHORES, FL 33138

New Mailing Address:

1000 QUAYSIDE TERRACE
APT 601
MIAMI, FL 33138

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, GONZALO
2000 TOWER SIDE TERR
APT 1607
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MUNOZ, GONZALO
1000 QUAYSIDE TERRACE
APT 601
MIAMI, FL 33138 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:

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNOZ, GONZALO
Address: 1000 QUAYSIDE TERRACE APT#601
City-St-Zip: MIAMI, FL 33138

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: GONZALO MUNOZ

MR

08/28/2012

Electronic Signature of Signing Officer or Director

Date