

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040275

FILED
Apr 30, 2012
Secretary of State

Entity Name: @ BOX 7 INC.

Current Principal Place of Business:

2900 NE 30TH STREET
UNIT 6B
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772423
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 30-0682645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELIMA, ALEX
2900 NE 30TH STREET
UNIT 6B
FORT LAUDERDALE, FL 33306 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: DELIMA, ALEX
Address: 2900 NE 30TH STREET UNIT 6B
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ALEX DE LIMA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date