

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045513

Entity Name: MOBILEBOX INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3909 GRANT STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3909 GRANT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 45-2573055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLYMOSI, PETER
3909 GRANT STREET
HOLLYWOOD, FL 33021 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: FAZEKAS, GABOR
Address: 3909 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: PACZIGA, TAMAS
Address: 3909 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: GABOR FAZEKAS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date