

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058473

Entity Name: G BOX USA CORP.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

2227 NW 79 AVENUE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2227 NW 79 AVENUE
DORAL, FL 33122

New Mailing Address:

FEI Number: 45-2609447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MARCO T
2227 NW 79 AVENUE
DORAL, FL 33122 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: GUTIERREZ, MARCO T
Address: 540 BRICKELL KEY APT 1513
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: GUTIERREZ, GINETTE
Address: 540 BRICKELL KEY APT 1513
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: GODOY, REINA
Address: 8070 NW 10 STREET #2
City-St-Zip: MIAMI, FL 33126 US

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: MARCO T GUTIERREZ

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date