

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075363

FILED
Apr 12, 2012
Secretary of State

Entity Name: BROWNBOX CORPORATION

Current Principal Place of Business:

8401 N.W. 90TH STREET
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 523411
MIAMI, FL 33152

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ROBERT
8401 NW 90TH STREET
MEDLEY, FL 33166 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: RIVERA, ROBERT
Address: P.O. BOX 523411
City-St-Zip: MIAMI, FL 33152

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: ROBERT RIVERA

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date