

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081890

Entity Name: GOLD BOX INC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

13706 SW 50TH STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

13706 SW 50TH STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 45-3302659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, CHIA-HUNG
13706 SW 50TH STREET
MIRAMAR, FL 33027 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: S
Name: ROMANO, JUAN
Address: 12257 SW 121ST TER
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: LIN, CHIA-HUNG
Address: 13706 SW 50TH STREET
City-St-Zip: MIRAMAR, FL 33027 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: CHIA-HUNG LIN

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date