

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083909

Entity Name: GLOVEBOX MEDIA, INC.

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

1576 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1576 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

New Mailing Address:

2950 NE 188TH ST
SUITE #: 543
AVENTURA, FL 33180 US

FEI Number: 45-3444678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, BRUCE L
1576 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 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: SONIS, FLAVIO
Address: 2950 NE 188TH ST
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC
Name: HOLLANDER, ADAM G
Address: 1576 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: TREA
Name: HOLLANDER, ADAM G
Address: 1576 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019 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: FLAVIO SONIS

P

03/17/2012

Electronic Signature of Signing Officer or Director

Date