2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# P11000106626

Entity Name: BREAD BOX INDUSTRIES, INC.

Current Principal Place of Business:

48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 US

New Principal Place of Business:

14951 ROYAL OAKS LANE
SUITE 1607
NORTH MIAMI, FL 33181 US

Current Mailing Address:

48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 US

New Mailing Address:

14951 ROYAL OAKS LANE
SUITE 1607
NORTH MIAMI, FL 33181 US

FEI Number: 45-4059189 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL S
48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARRON, CHRIS N
14951 ROYAL OAKS LANE
SUITE 1607
NORTH MIAMI, FL 33181 US

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: CHRIS BARRON 04/11/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABBOTT, ALAN
Address: 14951 ROYAL OAKS LANE. SUITE 1607
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VPTS
Name: BARRON, CHRIS
Address: 14951 ROYAL OAKS LANE, SUITE 1607
City-St-Zip: NORTH MIAMI, FL 33181 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: CHRIS BARRON VPTS 04/11/2012
Electronic Signature of Signing Officer or Director Date