

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000011134

Entity Name: P.O. BOX INTERNATIONAL/U.S.A., INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

2801 N.W. 74TH AVE., STE 112
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2801 N.W. 74TH AVE., STE 112
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0390596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMANA, LORENA MRS
14661 SW 93 LN
MIAMI, FL 33186 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/D
Name: WOLL, ROBERTO P
Address: JR. AMADOR MERINO REYNA #295 PISO 10
City-St-Zip: SAN ISIDRO,, LI 27 PE

Title: S/D
Name: HERRERO, JOSE M S
Address: JR. AMADOR MERINO REYNA #295 PISO 10
City-St-Zip: SAN ISIDRO, LI 27 PE

Title: T/D
Name: WOLL, MOISES D
Address: JR. AMADOR MERINO REYNA #295 PISO 10
City-St-Zip: SAN ISIDRO, LI 27 PE

Title: VP
Name: GONZALEZ, OSCAR F VP
Address: 2801 NW 74TH AVE SUITE 112
City-St-Zip: MIAMI, FL 33122 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: JOSE MS HERRERO

DIR

03/20/2012

Electronic Signature of Signing Officer or Director

Date