

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096800

Entity Name: USABOX, INC.

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

8345 NW 66 ST  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8345 NW 66 ST  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-0894745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOMINGUEZ, CARLOS  
4900 NORTH OCEAN BLVD, APT 702  
FORT LAUDERDALE, FL 33308 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: PD  
Name: DOMINGUEZ, CARLOS  
Address: 4900 NORTH OCEAN BLVD, APT 702  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD  
Name: DOMINGUEZ, CRISTINA  
Address: 4900 NORTH OCEAN BLVD, APT 702  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD  
Name: CARLOS, DOMINGUEZ  
Address: 4900 NORTH OCEAN BLVD, APT 702  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CARLOS DOMINGUEZ

PD

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date