

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10557

FILED
Apr 23, 2009
Secretary of State

Entity Name: P.O. BOX INTERNATIONAL, INC.

Current Principal Place of Business:

7105 N.W. 50TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

7087 N.W. 50TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

7105 N.W. 50TH STREET
MIAMI, FL 33166 US

New Mailing Address:

7087 N.W. 50TH STREET
MIAMI, FL 33166 US

FEI Number: 58-2107746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, ELIANA ESQ
7575 W OAKLAND PARK BLVD
SUITE 100
FORT LAUDERDALE, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CEBALLOS, ALFREDO
Address: DIAGONAL 149 #853
City-St-Zip: BOGOTA, COLUMBIA,

Title: S () Delete
Name: CEBALLOS, ANDRES
Address: 4700 NW 107 AVE UNIT 602
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: LECARO, EDUARDO, E DIRECTO
Address: 7105 N.W. 50TH STREET
City-St-Zip: MIAMI, FL 331665637 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LECARO, EDUARDO, E DIRECTO
Address: 7087 N.W. 50TH STREET
City-St-Zip: MIAMI, FL 331665637 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO LECARO

D

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date