

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 16, 2010
Secretary of State**

DOCUMENT# V10557

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 58-2107746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

JIMENEZ, RUBEN D
6254 SW 8TH STREET
2ND FLOOR SUITE 7
MIAMI, FL 33144 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: RUBEN D JIMENEZ 06/16/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: GORI, MARIA JOSEFINA
Address: 8600 NW 30TH TERRACE
City-St-Zip: DORAL,, FL 33122

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: ALFREDO CEBALLO P 06/16/2010
Electronic Signature of Signing Officer or Director Date