

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011198

Entity Name: SHOW BOX ITALY INC.

Current Principal Place of Business:

2000 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

2000 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 27-4740334

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC
760 NW 107 AVE
STE 208
MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VISCONTI, LEOPOLDO
Address 2000 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title VP
Name MACCARINI, VALENTINO
Address 2000 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title D
Name CAMBARERI, DIEGO
Address 2000 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title D
Name PARTH, CHRISTIAN
Address 2000 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

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: VALENTINO MACCARINI

VP

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date