

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002178

Entity Name: MAIL BOX STORES, INC.

Current Principal Place of Business:

5075 W. DIABLO DR.
STE. 200
LAS VEGAS, NV 89118

Current Mailing Address:

5075 W. DIABLO DR.
STE.200
LAS VEGAS, NV 89118

FEI Number: 33-1098497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRES
Name WICHERT, JAMES
Address 5075 W. DIABLO DR. STE. 200
City-State-Zip: LAS VEGAS NV 89118

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: JAMES WICHERT

PRESIDENT

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date