

**2015 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**

**04/20/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date