

**2013 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

**FILED**  
**Apr 04, 2013**  
**Secretary of State**  
**CC0988154180**

**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:**

INCorp SERVICES, INC.  
17888 67TH CT N  
LOXAHATCHEE, FL 33470 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**

**04/04/2013**

Electronic Signature of Signing Officer/Director Detail

Date