

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**May 08, 2006 8:00 am
Secretary of State**

04-18-2006 90070 006 ***150.00

DOCUMENT # P94000041674

1. Entity Name
BOX EXPRESS INTERNATIONAL COURIER, INC.



Principal Place of Business
**2025 NW 102ND AVE
SUITE 109
MIAMI, FL 33172 US**

Mailing Address
**2025 NW 102ND AVE
SUITE 109
MIAMI, FL 33172 US**



01202008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0497889

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**RINCON, RODRIGO
2025 NW 102 AVE
SUITE 109
MIAMI, FL 33172**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent's:

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
SEIRRA, VICTOR H
2025 NW 102ND AVE #109
MIAMI, FL 33172**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
RINCON, JR
2025 NW 102ND AVE #109
MIAMI, FL 33172**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Victor Hugo Sierra
President**

5/02/06 305 593 2152

Date

Daytime Phone