

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126939

Entity Name: BOX TELECOM, INC.

FILED
Sep 23, 2012
Secretary of State

Current Principal Place of Business:

12955 BISCAYNE BOULEVARD
406A
MIAMI, FL 33181

New Principal Place of Business:

100 N. BISCAYNE BLVD
2904
MIAMI, FL 33132

Current Mailing Address:

12955 BISCAYNE BOULEVARD
406A
MIAMI, FL 33181

New Mailing Address:

100 N. BISCAYNE BLVD
2904
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARFI, ALFRED, YANAI
12955 BISCAYNE BOULEVARD
406A
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ARFI, ALFRED, YANAI
100 N. BISCAYNE BLVD
2904
MIAMI, FL 33132 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: ARFI ALFRED, YANAI

09/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARFI, ALFRED YANAI
Address: 100 N. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: ARFI ALFRED, YANAI

MR.

09/23/2012

Electronic Signature of Signing Officer or Director

Date