

**2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N10000003260

**Entity Name:** THE LIGHT BOX AT GOLDMAN WAREHOUSE, INC.

**Current Principal Place of Business:**

9806 NE 2ND AVE  
MIAMI SHORES, FL 33138

**Current Mailing Address:**

P.O BOX 531385  
MIAMI SHORES, FL 33153 US

**FEI Number: 80-0574345**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

BOONE, ELIZABETH  
9806 NE 2ND AVE  
MIAMI SHORES, FL 33138 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            SECRETARY  
Name            BOONE, ELIZABETH  
Address        P.O BOX 531385  
City-State-Zip: MIAMI SHORES FL 33153

Title            PRESIDENT  
Name            CASTELLANOS, TEO  
Address        4226 SW 62ND AVE  
City-State-Zip: MIAMI FL 33155

Title            TREASURER  
Name            SACO, ROBERTO  
Address        P.O. BOX 141672  
City-State-Zip: CORAL GABLES FL 33114

*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: ELIZABETH BOONE**

**S**

**04/27/2023**

Electronic Signature of Signing Officer/Director Detail

Date