

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22000013029

FILED
Jan 16, 2024
Secretary of State
9400488930CC

Entity Name: BOXABILITY INTERNATIONAL INC

Current Principal Place of Business:

1019 5TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

230 S ELMWOOD AVE
OAK PARK, IL 60302 US

FEI Number: 88-4315511

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TAX CARE CELEBRATION
1400 NW 107TH AVE STE 203
SWEETWATER, FL 33172 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: GABRIEL HATEM

01/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CO-PRESIDENT
Name SPENCER, DINO
Address 910 WEST AVE APT 426
City-State-Zip: MIAMI BEACH FL 33139

Title CO-PRESIDENT
Name ROMAN, BRIAN
Address 230 S ELMWOOD AVE
City-State-Zip: OAK PARK IL 60302

Title VP
Name SPENCER, MERCEDES
Address 910 WEST AVE APT 426
City-State-Zip: MIAMI BEACH FL 33139

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: BRIAN B. ROMAN

CO-PRESIDENT

01/16/2024

Electronic Signature of Signing Officer/Director Detail

Date