

**2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N22000013029

**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