

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000098784

**Entity Name:** OUT OF THE BOX DEVELOPMENT INC.

**Current Principal Place of Business:**

6086 NW 74TH TER  
PARKLAND, FL 33067

**Current Mailing Address:**

6086 NW 74TH TER  
PARKLAND, FL 33067 US

**FEI Number:** 26-3661322

**Certificate of Status Desired:** No

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

KAGAN, YAIR  
6086 NW 74TH TER  
PARKLAND, FL 33067 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 DPS  
Name KAGAN, YAIR  
Address 6086 NW 74TH TER  
City-State-Zip: PARKLAND FL 33067

Title CTO  
Name LACY, SEAN  
Address 728 E SHERMAN AVE  
APT 301  
City-State-Zip: COEUR D'ALENE ID 83814

Title CIO  
Name BARBOSA, RONALD  
Address 4335 NW 70TH LN  
City-State-Zip: CORAL SPRINGS FL 33065

*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:** YAIR KAGAN

**PRESIDENT**

**03/10/2021**

Electronic Signature of Signing Officer/Director Detail

Date