

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042165

**FILED
Jan 30, 2021
Secretary of State
1919498191CC**

Entity Name: THE BOX ADVERTISING INC

Current Principal Place of Business:

1280 SE 3RD TERR
POMPANO BEACH, FL 33060

Current Mailing Address:

1280 SE 3RD TERR
POMPANO BEACH, FL 33060 US

FEI Number: 45-2063566

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BADOLATO, DOMINIC
1280 SE 3RD TERR
POMPANO BEACH, FL 33060 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: DOMINIC BADOLATO

01/30/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BADOLATO, DOMINIC
Address 1280 SE 3RD TERR
City-State-Zip: POMPANO BEACH FL 33060

Title S
Name BADOLATO, DOMINIC
Address 1280 SE 3RD TERR
City-State-Zip: POMPANO BEACH FL 33060

Title VP
Name BADOLATO, DOMENICO
Address 1280 SE 3RD TERR
City-State-Zip: POMPANO BEACH FL 33060

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: DOMINIC BADOLATO

PRESIDENT

01/30/2021

Electronic Signature of Signing Officer/Director Detail

Date