2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000042165

Entity Name: THE BOX ADVERTISING INC

Current Principal Place of Business:

2518 MONROE ST HOLLYWOOD. FL 33020

Current Mailing Address:

2518 MONROE ST

HOLLYWOOD. FL 33020 US

FEI Number: 45-2063566 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NARVAJA, CLAUDIA S 2518 MONROE ST HOLLYWOOD, FL 33020 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

FILED Jun 23, 2015

Secretary of State

CC9846540310

Officer/Director Detail:

Title Title

NARVAJA, CLAUDIA S NARVAJA, CLAUDIA S Name Name 2518 MONROE ST Address 2518 MONROE ST Address City-State-Zip: HOLLYWOOD FL 33020

HOLLYWOOD FL 33020 City-State-Zip:

Title VΡ

BADOLATO, DOMENICO Name

Address 2518 MONROE ST

City-State-Zip: HOLLYWOOD FL 33020

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: DOMENICO BADOLATO

VICE PRESIDENT

06/23/2015

Electronic Signature of Signing Officer/Director Detail

Date