Entity Name: THE BOX ADVERTISING INC		Secretary of State 8348824764CC		
1280 SE 3RD T	ncipal Place of Business: ERR ACH, FL 33060		8348824	1764CC
Current Mai	ling Address:			
1280 SE 3R POMPANO	D TERR BEACH, FL 33060 US			
FEI Number: 45-2063566			Certificate of Status Desired: No	
Name and A	ddress of Current Registered Agent:			
BADOLATO, DOMINIC 1280 SE 3RD TERR POMPANO BEACH, FL 33060 US				
The above name	d entity submits this statement for the purpose of changing its regis	stered office or regis	tered agent, or both, in the State of Flo	rida.
	d entity submits this statement for the purpose of changing its regis E: DOMINIC BADOLATO	stered office or regis	tered agent, or both, in the State of Flo	<sup>rida.</sup> 03/30/2019
		stered office or regis	tered agent, or both, in the State of Flo	
	E: DOMINIC BADOLATO Electronic Signature of Registered Agent	stered office or regis	tered agent, or both, in the State of Flo	03/30/2019
SIGNATURE	E: DOMINIC BADOLATO Electronic Signature of Registered Agent	stered office or regis	tered agent, or both, in the State of Flo	03/30/2019
SIGNATURE Officer/Dire	E: DOMINIC BADOLATO Electronic Signature of Registered Agent Ctor Detail :			03/30/2019
SIGNATURE Officer/Dire	E: DOMINIC BADOLATO Electronic Signature of Registered Agent Ctor Detail : P	Title	S	03/30/2019
SIGNATURE Officer/Dire Title Name	E: DOMINIC BADOLATO Electronic Signature of Registered Agent Ctor Detail : P BADOLATO, DOMINIC 1280 SE 3RD TERR	Title Name	S BADOLATO, DOMINIC 1280 SE 3RD TERR	03/30/2019
SIGNATURE Officer/Dire Title Name Address	E: DOMINIC BADOLATO Electronic Signature of Registered Agent Ctor Detail : P BADOLATO, DOMINIC 1280 SE 3RD TERR	Title Name Address	S BADOLATO, DOMINIC 1280 SE 3RD TERR	03/30/2019
SIGNATURE Officer/Dire Title Name Address City-State-Zip:	E: DOMINIC BADOLATO Electronic Signature of Registered Agent Ctor Detail : P BADOLATO, DOMINIC 1280 SE 3RD TERR POMPANO BEACH FL 33060	Title Name Address	S BADOLATO, DOMINIC 1280 SE 3RD TERR	03/30/2019
SIGNATURE Officer/Dire Title Name Address City-State-Zip: Title	E: DOMINIC BADOLATO Electronic Signature of Registered Agent Ctor Detail : P BADOLATO, DOMINIC 1280 SE 3RD TERR POMPANO BEACH FL 33060 VP	Title Name Address	S BADOLATO, DOMINIC 1280 SE 3RD TERR	03/30/2019

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

03/30/2019

**FILED** Mar 30, 2019

**Secretary of State** 

Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042165