2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042165

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, DOMENICO 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: DOMENICO BADOLATO 02/09/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title S

NameBADOLATO, DOMENICONameBADOLATO, DOMENICOAddress1280 SE 3RD TERRAddress1280 SE 3RD TERR

City-State-Zip: POMPANO BEACH FL 33060 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: DOMENICO BADOLATO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/09/2022

FILED Feb 09, 2022

Secretary of State

3395263904CC

Date

Date