

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000005507

Entity Name: BAGUETTE BOX, INC.

Current Principal Place of Business:

6420 BIRD ROAD
UNIT #1
MIAMI, FL 33155

Current Mailing Address:

6420 BIRD ROAD
UNIT #1
MIAMI, FL 33155

FEI Number: 45-4328592

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, OSCAR R
6420 BIRD ROAD
UNIT #1
MIAMI, FL 33155 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: OSCAR RODRIGUEZ

01/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RODRIGUEZ, OSCAR R
Address 6420 BIRD ROAD
UNIT #1
City-State-Zip: MIAMI FL 33155

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: RODRIGUEZ , OSCAR R

P

01/05/2024

Electronic Signature of Signing Officer/Director Detail

Date