2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000005507

Entity Name: BAGUETTE BOX, INC.

Current Principal Place of Business:

5785 SW 47 ST MIAMI, FL 33155

Current Mailing Address:

5785 SW 47 ST MIAMI, FL 33155

FEI Number: 45-4328592 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGUILERA, DANIEL A 5785 SW 47 ST 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC9537843766

Officer/Director Detail:

Title F

Name AGUILERA, DANIEL A

Address 5785 SW 47 ST
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: DANIEL A. AGUILERA

PRESIDENT

04/30/2013