2014 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

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

Officer/Director Detail :

TitlePNameAGUILERA, DANIEL AAddress5785 SW 47 STCity-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: DANIELA A. AGUILERA

PRESIDENT

04/28/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2014 Secretary of State CC3606142481

Certificate of Status Desired: No

Date