2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000005507

Entity Name: BAGUETTE BOX, INC.

Current Principal Place of Business:

6420 BIRD ROAD MIAMI, FL 33155

Current Mailing Address:

6420 BIRD ROAD MIAMI, FL 33155 US

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

Name and Address of Current Registered Agent:

DOMINIQUE, PAUZAT 6420 BIRD ROAD 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 Feb 18, 2019

Secretary of State

8473122110CC

Officer/Director Detail:

Title V Title I

NameAGUILERA, DANIEL ANameDOMINIQUE, PAUZATAddress6420 BIRD ROADAddress6420 BIRD ROADCity-State-Zip:MIAMI FL 33155City-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: DOMINIQUE, PAUZAT

PRESIDENT

02/18/2019