2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000045604

Entity Name: AEROBOX 305 INC

Current Principal Place of Business:

11231 NW 20TH STREET UNIT 140 #123 MIAMI, FL 33172

Current Mailing Address:

11231 NW 20TH STREET UNIT 140 #123 MIAMI, FL 33172 US

FEI Number: 45-5306613

Name and Address of Current Registered Agent:

CARNEADE, GIORGIO R 400 LESLIE DR 731 HALLANDALE, FL 33099 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 :

Title CEO Name CARNEADE, GIORGIO R Address 400 LESLIE DR 731 City-State-Zip: MIAMI FL 33009

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.

CEO

SIGNATURE: GIORGIO CARNEADE

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

04/17/2016 Date