

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

Certificate of Status Desired: No

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

_____ Date

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.

SIGNATURE: GIORGIO CARNEADE

CEO

04/17/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date