

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000045604

Entity Name: AEROBOX 305 INC

Current Principal Place of Business:

8250 NW 25TH STREET
3
MIAMI, FL 33122

Current Mailing Address:

8250 NW 25TH STREET
3
MIAMI, FL 33122

FEI Number: 45-5306613

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARNEADE, GIORGIO R
8250 NW 25TH STREET
3
MIAMI, FL 33122 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 8250 NW 25TH STREET SUITE # 3
City-State-Zip: MIAMI FL 33122

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

PRESIDENTE

03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date