

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000048517

**Entity Name:** BOX APPAREL INC

**Current Principal Place of Business:**

1545 NW 28TH STREET  
MIAMI, FL 33142

**Current Mailing Address:**

1545 NW 28TH STREET  
MIAMI, FL 33142

**FEI Number:** 47-1037476

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LIGUORI, NORELLI  
1545 NW 28TH STREET  
MIAMI, FL 33142 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	DP	Title	DVP
Name	LIGUORI, NORELLI	Name	SOTO, MARK J
Address	1545 NW 28TH STREET	Address	1545 NW 28TH STREET
City-State-Zip:	MIAMI FL 33142	City-State-Zip:	MIAMI FL 33142

*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:** NORELLI LIGUORI

**PRESIDENT**

**04/28/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date