

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
Name LIGUORI, NORELLI
Address 1545 NW 28TH STREET
City-State-Zip: MIAMI FL 33142

Title DVP
Name SOTO, MARK J
Address 1545 NW 28TH STREET
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