

**2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P14000048517

**Entity Name:** BOX APPAREL INC

**Current Principal Place of Business:**

3140 NE 164TH STREET  
NORTH MIAMI BEACH, FL 33160

**Current Mailing Address:**

3140 NE 164TH STREET  
NORTH MIAMI BEACH, FL 33160 US

**FEI Number:** 47-1037476

**Certificate of Status Desired:** No

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

LIGUORI, NORELLI  
3140 NE 164TH STREET  
NORTH MIAMI BEACH, FL 33160 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 3140 NE 164TH STREET  
City-State-Zip: NORTH MIAMI BEACH FL 33160

*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:** MARK JOSEPH SOTO

**VICE PRESIDENT**

**09/12/2015**

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

\_\_\_\_\_  
Date