

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