2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000062761

Entity Name: VOZ BOX GROUP INC

Current Principal Place of Business:

10821 NW 85TH TER DORAL, FL 33178

Current Mailing Address:

10821 NW 85TH TER DORAL, FL 33178

FEI Number: 47-4648458 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZHONG, JOHN M 10821 NW 85TH TER DORAL, FL 33178 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

FILED Apr 28, 2016

Secretary of State

CC1680507630

Officer/Director Detail:

Title VP Title

 Name
 ZHONG, JOHN M
 Name
 ROMERO, MANUEL F

 Address
 10821 NW 85TH TER
 Address
 6400 MEADE STREET

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip: HOLYWOOD FL 33024

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.