2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000034233

Entity Name: AEROBOX CORP

Current Principal Place of Business:

5459 NW 72ND AVENUE MIAMI, FL 33166

Current Mailing Address:

5459 NW 72ND AVENUE MIAMI, FL 33166 US

FEI Number: 81-2615610 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOLINA, SURELY 5862 WEST FLAGLER STREET MIAMI, FL 33144 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 Feb 13, 2017

Secretary of State

CC7131872716

Officer/Director Detail:

Title S Title

Name CADDEO, GABRIELA Name TOJA FRACHIA, GUSTAVO GERALD

Address 5457 NW 72ND AVENUE Address 5457 NW 72ND AVENUE

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title VP Title T

Name SATZKOI, SERGUEI A Name SATZKOI CADDEO, NASHA A

Address 5457 NW 72ND AVENUE Address 5457 NW 72ND AVENUE

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

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: TOJA FRACHIA, GUSTAVO GERALD

PRESIDENT

02/13/2017