

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000050429

Entity Name: EXPANDABLE BOX SYSTEM, INC

Current Principal Place of Business:

700 SW 78 AVE
STE 901
PLANTATION, FL 33324

Current Mailing Address:

700 SW 78 AVE
STE 901
PLANTATION, FL 33324 US

FEI Number: 84-5106808

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LASSES, JORGE
700 SW 78 AVE
STE 901
PLANTATION, FL 33324 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 P
Name LASSES, JORGE
Address 8134 NW 10TH STREET
City-State-Zip: PLANTATION FL 33178

Title VP
Name LAGOS, MIGUEL
Address 8126 NW 10TH STREET
City-State-Zip: PLANTATION FL 33322

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: JORGE LASSES

PRESIDENTE

04/12/2021

Electronic Signature of Signing Officer/Director Detail

Date