

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000078464

Entity Name: THE HOT BOX USA CORP

Current Principal Place of Business:

1270 SW 8TH ST - UNIT 3
MIAMI, FL 33135

Current Mailing Address:

7735 NW 146TH ST - STE. 300
MIAMI LAKES, FL 33016 US

FEI Number: 85-3482156

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERREIRO, MATEO
5881 NW 109TH CT
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: MATEO FERREIRO

04/20/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	P
Name	NOCETI, MARIA C	Name	FERREIRO, MATEO
Address	5581 NW 109TH CT	Address	5581 NW 109TH CT
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178

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: MATEO FERREIRO

P

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date