# 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: JENNIFER D LOPEZ

Electronic Signature of Signing Officer/Director Detail

Entity Name: SHOP BOX CLUB, INC

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

#### Current Principal Place of Business:

8850 NW 36TH ST #2422 DORAL, FL 33178

#### **Current Mailing Address:**

DOCUMENT# P21000098880

8850 NW 36TH ST #2422 DORAL, FL 33178 US

#### FEI Number: 87-3669709

#### Name and Address of Current Registered Agent:

LOPEZ, JENNIFER D 8850 NW 36TH ST #2422 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

#### Officer/Director Detail :

Title	Ρ	Title	VP
Name	LOPEZ, JENNIFER D	Name	NUNEZ, JORGE A
Address	8850 NW 36TH #2422	Address	8850 NW 36TH ST #2422
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178
Title	SECOND VICE PRESIDENT		
Name	SALMERON ESPINOZA, JAIRO JOSE		
Address	SAN JOAQUÍN DE FLORES HEREDIA 200 METROS OESTE DE ALMACÉN EL LAGAR		
City-State-Zip:	SAN JOAQUIN HEREDIA 40801		

Chapter 607, Florida

PRESIDENT

03/01/2023

Date

FILED Mar 01, 2023 Secretary of State 8258816434CC

Certificate of Status Desired: Yes

Date