

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000098880

Entity Name: SHOP BOX CLUB, INC

Current Principal Place of Business:

8850 NW 36TH ST
#2422
DORAL, FL 33178

Current Mailing Address:

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

FEI Number: 87-3669709

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title P
Name LOPEZ, JENNIFER D
Address 8850 NW 36TH #2422
City-State-Zip: DORAL FL 33178

Title VP
Name NUNEZ, JORGE A
Address 8850 NW 36TH ST #2422
City-State-Zip: DORAL FL 33178

Title MANAGER
Name GARCIA, MARCO ANTONIO
Address TIBAS CENTRO, DE BK 100 SUR, 50
ESTE,
MURO BLANCO, SAN JOSÉ
PROVINCE, TIBAS, 11301, COSTA
RICA
City-State-Zip: TIBAS SAN JOSE 11301

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

PRESIDENT

03/09/2022

Electronic Signature of Signing Officer/Director Detail

Date