

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000047469

Entity Name: GRINBOX CORP

Current Principal Place of Business:

9516 SW 167 AVE
MIAMI, FL 33196

Current Mailing Address:

9516 SW 167 AVE
MIAMI, FL 33196 US

FEI Number: 88-2782879

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FL INTERNATIONAL TAX ADVISORS, INC.
1010 S. FEDERAL HWY.
SUITE 1400 OFFICE 1424
HALLANDALE BEACH, FL 33009 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: EDUARDO FERNANDEZ

02/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name BENAVIDES PONGRACZ, VICTOR F SR
Address 9516 SW 167 AVE
City-State-Zip: MIAMI FL 33196

Title P
Name GALLI MINAN, EDUARDO S SR
Address 9516 SW 167 AVE
City-State-Zip: MIAMI FL 33196

Title VP
Name CAPDEVIELLE VICENTE, RODRIGO G SR
Address 9516 SW 167 AVE
City-State-Zip: MIAMI FL 33196

Title COO
Name GORGOLL ARRIETA, RAUL SR
Address 9516 SW 167 AVE
City-State-Zip: MIAMI FL 33196

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: EDUARDO S GALLI MINAN SR

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02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date