2023 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:

FIRSTBASE AGENT LLC 111 NE 1ST ST, 8TH FLOOR SUITE #88592 MIAMI, FL 33132 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: VICTOR BENAVIDES 04/14/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title

BENAVIDES PONGRACZ, VICTOR F Name GALLI MINAN, EDUARDO S SR Name

SR

Address 9516 SW 167 AVE Address 9516 SW 167 AVE City-State-Zip: MIAMI FL 33196

City-State-Zip: MIAMI FL 33196

Title COO Title VΡ

Name GORGOLL ARRIETA, RAUL SR Name CAPDEVIELLE VICENTE, RODRIGO G

Address 9516 SW 167 AVE

Address 9516 SW 167 AVE MIAMI FL 33196 City-State-Zip:

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: BENAVIDES PONGRACZ, VICTOR F, SR

CEO

04/14/2023

FILED Apr 14, 2023

Secretary of State

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