

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000077783

Entity Name: PADEL BOX INC**Current Principal Place of Business:**6979 KINGSPONTE PKWY
UNIT 4
ORLANDO, FL 32819**Current Mailing Address:**6979 KINGSPONTE PKWY
UNIT 4
ORLANDO, FL 32819 US**FEI Number:** 92-0764907**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**RODRIGUEZ, DIANA
6979 KINGSPONTE PKWY
ORLANDO, FL 32819 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	RODRIGUEZ, DIANA
Address	6979 KINGSPONTE PKWY
City-State-Zip:	ORLANDO FL 32819

Title	VP
Name	ELBITTAR, ALEXANDRA
Address	6979 KINGSPONTE PKWY
City-State-Zip:	ORLANDO FL 32819

Title	T
Name	BINOTTO, CLAUDIO
Address	6979 KINGSPONTE PKWY
City-State-Zip:	ORLANDO FL 32819

Title	S
Name	FERNANDEZ-RODRIGUEZ, BERNARDO
Address	6979 KINGSPONTE PKWY
City-State-Zip:	ORLANDO FL 32819

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: DIANA RODRIGUEZ**PRESIDENT****04/11/2023**

Electronic Signature of Signing Officer/Director Detail

Date