

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P23000040014

**Entity Name:** BOXER US, INC.

**Current Principal Place of Business:**

200 S. BISCAYNE BLVD  
SUITE 3250  
MIAMI, FL 33131

**Current Mailing Address:**

200 S. BISCAYNE BLVD  
SUITE 3250  
MIAMI, FL 33131 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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            DIRECTOR, CHAIRMAN  
Name            ARNAU SIERRA, JOSÉ  
Address        200 S. BISCAYNE BLVD  
                  SUITE 3250  
City-State-Zip: MIAMI FL 33131

Title            DIRECTOR, PRESIDENT, ,  
                  TREASURER, SECRETARY  
Name            CIBEIRA MOREIRAS , ROBERTO  
Address        200 S. BISCAYNE BLVD  
                  SUITE 3250  
City-State-Zip: MIAMI FL 33131

Title            DIRECTOR  
Name            CARRO MERCHAN, JAIME  
Address        200 S. BISCAYNE BLVD  
                  SUITE 3250  
City-State-Zip: MIAMI FL 33131

*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:** JAIME CARRO MERCHAN

**DIRECTOR**

**04/16/2024**

Electronic Signature of Signing Officer/Director Detail

Date