2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9600003058

Entity Name: CENTRAL BOX, INC

Current Principal Place of Business:

4658 N W 74TH AVE MIAMI, FL 33166

Current Mailing Address:

4658 N W 74TH AVE MIAMI, FL 33166 US

FEI Number: 65-0638798 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAHRIARI, SORAYA 5980 S W 134 ST PINECREST, FL 33156 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

FILED Apr 17, 2022

Secretary of State

0463950906CC

Officer/Director Detail:

Title PD Title TSD

 Name
 SHAHRIARI, HAMID
 Name
 SHAHRIARI, SORAYA

 Address
 5980 S W 134 ST
 Address
 5980 S W 134 ST

 City-State-Zip:
 PINECREST FL 33156
 City-State-Zip:
 PINECREST FL 33156

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: HAMID SHAHRIARI PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/17/2022 Date