

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001179

Entity Name: CODEBOXX TECHNOLOGY CORPORATION**Current Principal Place of Business:**136 4TH ST N
201
ST. PETERSBURG, FL 33701**Current Mailing Address:**136 4TH ST N STE 201
201
SAINT PETERSBURG, FL 33701-3889 US**FEI Number:** 83-0698869**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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	CEO, DIRECTOR
Name	CALKINS, JEFF
Address	136 4TH ST N 201
City-State-Zip:	ST. PETERSBURG FL 33701

Title	CFO, DIRECTOR
Name	WEINSTEIN, NELSON
Address	136 4TH ST N 201
City-State-Zip:	ST. PETERSBURG FL 33701

Title	VP, DIRECTOR
Name	BOURDEAU, GUILLAUME
Address	136 4TH ST N 201
City-State-Zip:	ST. PETERSBURG FL 33701

Title	CHAIRMAN, DIRECTOR
Name	COHEN, IRV
Address	136 4TH ST N 201
City-State-Zip:	ST. PETERSBURG FL 33701

Title	DIRECTOR
Name	BOZORGMANESH, HADI
Address	136 4TH ST N 201
City-State-Zip:	ST. PETERSBURG FL 33701

Title	DIRECTOR
Name	REMI, PATRICE
Address	136 4TH ST N 201
City-State-Zip:	ST. PETERSBURG FL 33701

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: NELSON WEINSTEIN

CFO

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date