

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