

F17000000713

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(Address)

(Address)

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Amend Affidavit to
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FEB 27 2017
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blue Box Holdings, Inc.
Name of Corporation

DOCUMENT NUMBER: F17000000713

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisette M. Blanco
Name of Contact Person

Law Offices of Lisette M. Blanco, P.A.
Firm/Company

7950 NW 155 Street #101
Address

Miami Lakes, FL 33016
City/State and Zip Code

blancolawfirm10@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisette Blanco at (786) 655.0737
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Blue Box Holdings, Inc.
2. This entity was authorized to transact business in Florida on 2/14/17 and its Florida document number is F17000000713
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title: P

Name and Address

Conrado Lopez
3493 NW 68th Street
Miami, FL 33147

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2017 FEB 23 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

Conrado Lopez
Signature of an officer or director
Conrado Lopez
Typed or printed name of person signing

President
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314