

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021634

FILED
Apr 11, 2012
Secretary of State

Entity Name: BOXEX GROUP, INC.

Current Principal Place of Business:

3526 SE 18TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

1217 CAPE CORAL PKWY EAST, SUITE 344
CAPE CORAL, FL 33904

Current Mailing Address:

1217 CAPE CORAL PKWY
344
CAPE CORAL, FL 33904

New Mailing Address:

1217 CAPE CORAL PKWY EAST, SUITE 344
CAPE CORAL, FL 33904

FEI Number: 20-0761463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAUSEN, MIKAEL
3526 SE 18TH PL
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: KLAUSEN, MIKAEL
Address: 3526 SE 18TH PL
City-St-Zip: CAPE CORAL, FL 33904

Title: DVST
Name: KLAUSEN, ANNIKA
Address: 3526 SE 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: ANNIKA KLAUSEN

DVST

04/11/2012

Electronic Signature of Signing Officer or Director

Date