

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097280

Entity Name: BOX BOX INC

FILED  
Jun 24, 2005  
Secretary of State

## Current Principal Place of Business:

540 BRICKELL KEY DR  
APT. #911  
MIAMI, FL 33131 US

## Current Mailing Address:

540 BRICKELL KEY DR  
911  
MIAMI, FL 33131 US

## New Principal Place of Business:

1865 BRICKELL AVE  
APT. #1713  
MIAMI, FL 33129 US

## New Mailing Address:

1865 BRICKELL AVE  
APT. #1713  
MIAMI, FL 33129 US

FEI Number: 20-1293598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KABA CONSULTING INC  
1307 RAIN FOREST LN  
MINNEOLA, FL 34715 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CALDERON, SANDRA P  
Address: 540 BRICKELL KEY DR APT 911  
City-St-Zip: MIAMI, FL 3313

Title: VP ( ) Delete  
Name: MARTINEZ, JORGE  
Address: 200 NE 2ND DR  
City-St-Zip: HOMESTEAD, FL 33030 US

Title: SEC ( ) Delete  
Name: RAMIRO, ARENAS I  
Address: 739 NW 170 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CALDERON, SANDRA P  
Address: 1865 BRICKELL AVE APT 1713  
City-St-Zip: MIAMI, FL 33129

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA CALDERON

P

06/24/2005

Electronic Signature of Signing Officer or Director

Date