

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097280

Entity Name: BOX BOX INC

FILED
Aug 29, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7741 NW 7ST
APT # 515
MIAMI, FL 33126 US

Current Mailing Address:

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

New Mailing Address:

7741 NW 7ST
APT # 515
MIAMI, FL 33126 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:

KABA CONSULTING INC
214 E WASHINGTON ST
SUITE A
MINNEOLA, FL 34715 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: ALEJANDRO KABA

08/29/2006

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: 1865 BRICKELL AVE APT 1713
City-St-Zip: MIAMI, FL 33129

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: 7741 NW 7ST APT # 515
City-St-Zip: MIAMI, FL 33126

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 Chapter 119, 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 PAOLA CALDERON

P

08/29/2006

Electronic Signature of Signing Officer or Director

Date