

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097280

Entity Name: BOX BOX INC

FILED  
May 03, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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  
214 E WASHINGTON ST  
SUITE A  
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: 7741 NW 7ST APT # 515  
City-St-Zip: MIAMI, FL 33126

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: ( ) 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 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 P CALDERON

P

05/03/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date