

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097280

Entity Name: BOX BOX INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9725 NW 52ND ST.
SUITE 215
MIAMI, FL 33178 US

New Principal Place of Business:

401 GOLDEN ISLES
DR APT 1016
HALLANDALE, FL 33009 US

Current Mailing Address:

9725 NW 52ND ST.
SUITE 215
MIAMI, FL 33178 US

New Mailing Address:

401 GOLDEN ISLES
DR APT 1016
HALLANDALE, FL 33009 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
1635 HWY 50
SUITE 103
CLERMONT, FL 34711 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: P
Name: CALDERON, SANDRA P
Address: 401 GOLDEN ISLES DR
City-St-Zip: APT 1016, FL 33009

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: SANDRA CALDERON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date