

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126939

Entity Name: BOX TELECOM, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 380
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
SUITE 380
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0103813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARFI, YANAI
3201 NE 183RD STREET
SUITE 2608
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ARFI, YANAI
525 MELALEUCA LANE
MIAMI, FL 33137 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: YANAI ARFI

07/03/2006

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: CEO () Delete
Name: ARFI, YANAI
Address: 3201 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160

Title: CFO () Delete
Name: ARFI, YANAI
Address: 3201 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: ARFI, YANAI
Address: 3201 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ARFI, YANAI
Address: 525 MELALEUCA LANE
City-St-Zip: MIAMI, FL 33137

Title: CFO (X) Change () Addition
Name: ARFI, YANAI
Address: 525 MELALEUCA LANE
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: ARFI, YANAI
Address: 525 MELALEUCA LANE
City-St-Zip: MIAMI, FL 33137

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: YANAI ARFI

D

07/03/2006

Electronic Signature of Signing Officer or Director

Date