

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126939

Entity Name: BOX TELECOM, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

3747 PRAIRIE AVENUE  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

12955 BISCAYNE BOULEVARD  
MIAMI, FL 33181

## Current Mailing Address:

POBOX 403575  
MIAMI BEACH, FL 33140

## New Mailing Address:

12955 BISCAYNE BOULEVARD  
MIAMI, FL 33181

FEI Number: 27-0103813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARFI, YANAI  
525 MELALEUCA LANE  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

FAHIE, CELESTINA  
12955 BISCAYNE BOULEVARD  
MIAMI, FL 33181 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: CELESTINA FAHIE

05/01/2008

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: 525 MELALEUCA LANE  
City-St-Zip: MIAMI, FL 33137

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

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

Title: P (X) Delete  
Name: ARFI, SANDRINE D  
Address: 525 MELALEUCA LANE  
City-St-Zip: MIAMI, FL 33137 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ARFI, YANAI  
Address: PO BOX 600291  
City-St-Zip: NORTH MIAMI, FL 33160

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

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: YANAI ARFI

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date