

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126939

Entity Name: BOX TELECOM, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

12955 BISCAYNE BOULEVARD
406-A
NORTH MIAMI, FL 33181

New Principal Place of Business:

2875 NE 191 STREET
404
MIAMI, FL 33180

Current Mailing Address:

12955 BISCAYNE BOULEVARD
406-A
NORTH MIAMI, FL 33181

New Mailing Address:

2875 NE 191 STREET
404
MIAMI, FL 33180

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
12955 BISCAYNE BOULEVARD
406-A
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ARFI, ALFRED, YANAI
2875 NE 191 STREET
404
MIAMI, FL 33180 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: ARFI ALFRED YANAI

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ARFI, ALFRED YANAI
Address: 2875 NE 191 STREET # 404
City-St-Zip: MIAMI, FL 33180

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: ALFRED YANAI ARFI

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date