

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126939

Entity Name: BOX TELECOM, INC.

FILED  
Sep 23, 2012  
Secretary of State

## Current Principal Place of Business:

12955 BISCAYNE BOULEVARD  
406A  
MIAMI, FL 33181

## New Principal Place of Business:

100 N. BISCAYNE BLVD  
2904  
MIAMI, FL 33132

## Current Mailing Address:

12955 BISCAYNE BOULEVARD  
406A  
MIAMI, FL 33181

## New Mailing Address:

100 N. BISCAYNE BLVD  
2904  
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARFI, ALFRED, YANAI  
12955 BISCAYNE BOULEVARD  
406A  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

ARFI, ALFRED, YANAI  
100 N. BISCAYNE BLVD  
2904  
MIAMI, FL 33132 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

09/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: ARFI, ALFRED YANAI  
Address: 100 N. BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33132

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: ARFI ALFRED, YANAI

MR.

09/23/2012

Electronic Signature of Signing Officer or Director

Date