

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142507

FILED
Apr 14, 2008
Secretary of State

Entity Name: BOXMUNCH REAL ESTATE CORP.

Current Principal Place of Business:

620 47TH ST.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

690 LAKEWORTH CIRCLE
HEATHROW, FL 32746

New Mailing Address:

4800 NORTH BAY RD.
MIAMI BEACH, FL 33140

FEI Number: 56-2484529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYPEN, WAYNE
4800 NORTH BAY RD
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOVI, PAUL
Address: 690 LAKEWORTH CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOVI, PAUL
Address: 252 CHIQUITA STREET
City-St-Zip: LAGUNA BEACH, CA 92651 US

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: PAUL BOVI

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date