

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142507

FILED
Mar 13, 2012
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:

4800 NORTH BAY RD.
MIAMI BEACH, FL 33140

New Mailing Address:

4525 DEAN MARTIN DRIVE
2309
LAS VEGAS, NV 89103 UN

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

OFFICERS AND DIRECTORS:

Title: P
Name: BOVI, PAUL
Address: 4525 DEAN MARTIN DRIVE APT 2309
City-St-Zip: LAS VEGAS, NV 89103 US

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: PAUL BOVI

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date