

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091564

FILED
Aug 18, 2008
Secretary of State

Entity Name: BOXFILE INTERNATIONAL TECHNOLOGIES, INC.

Current Principal Place of Business:

4000 PONCE DE DLEON BLVD
STE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE DLEON BLVD
STE 470
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-3057554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEINKMAN, MARTIN CPA
18 NE 2ND AVE.
DANIA BEACH, FL 33004 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

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: D () Delete
Name: GUIMIL, NELSON E
Address: 4000 PONCE DE DLEON BLVD - 470
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: TOQUE, PASCAL C
Address: 4000 PONCE DE DLEON BLVD - 470
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NELSON GUIMIL

D

08/18/2008

Electronic Signature of Signing Officer or Director

Date