

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130704

Entity Name: BOX BRASIL.NET, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2141 NW 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2141 NW 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 33-1153478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DANIEL A ESQ.
ONE DATRAN CENTER - SUITE 415
9100 S. DADELAND BOULEVARD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DOS SANTOS, RICARDO R
2141 NW 79TH AVENUE
MIAMI, FL 33122 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: RICARDO R DOS SANTOS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERTRAND, FERNANDO
Address: 7542 SW 102ND AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: DOS SANTOS, RICARDO R
Address: 9975 NW 43RD STREET #104
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: FERNANDO LUIZ VILLAS, BOAS BRAVO
Address: 2141 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: BOAS BRAVO, FERNANDO B
Address: 2141 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: SD () Change (X) Addition
Name: FAST BOLDT, LUIZ HENRIQUE
Address: 2141 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: RICARDO R DOS SANTOS

VD

04/26/2007

Electronic Signature of Signing Officer or Director

Date