

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130704

Entity Name: BOX BRASIL.NET, INC.

FILED  
Jun 30, 2008  
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:

DOS SANTOS, RICARDO R  
2141 NW 79TH AVENUE  
MIAMI, FL 33122 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: 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: SD ( ) Delete  
Name: BOAS BRAVO, FERNANDO B  
Address: 2141 NW 79TH AVENUE  
City-St-Zip: MIAMI, FL 33122

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FERNANDO BERTRAND

PD

06/30/2008

Electronic Signature of Signing Officer or Director

Date