

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130704

Entity Name: **BOXBRAZIL.COM, INC.**

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5101 NW 79TH AVE
UNIT #5
MIAMI, FL 331664709

New Principal Place of Business:

5101 NW 79TH AVE
UNIT #5
MIAMI, FL 331664709 US

Current Mailing Address:

5101 NW 79TH AVE
UNIT #5
MIAMI, FL 331664709

New Mailing Address:

5101 NW 79TH AVE
UNIT #5
MIAMI, FL 331664709 US

FEI Number: 33-1153478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS RD
#221E
PALM BEACH GARDENS, FL 33410 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: PSTD
Name: LUIZ V. VIEIRA DE OLIVEIRA CAMPANARIO
Address: 900 BISCAYNE BLVD UNIT 5009
City-St-Zip: MIAMI, FL 33132 US

Title: VPD
Name: PRISCILLA V. VIEIRA DE OLIVEIRA CAMPANARIO
Address: 900 BISCAYNE BLVD UNIT 5009
City-St-Zip: MIAMI, FL 33132 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: LUIZ V. VIEIRA DE OLIVEIRA CAMPANARIO

PSTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date