

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130704

Entity Name: BOXBRAZIL.COM, INC.

FILED  
Feb 08, 2012  
Secretary of State

## Current 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 US

## New Principal Place of Business:

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

## New Mailing Address:

5101 NW 79TH AVE  
UNIT # 5  
DORAL, 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:

VIEIRA DE OLIVEIRA C, PRISCILA  
900 BISCAYNE BLVD #5002  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

CAMPANARIO, PRISCILA  
900 BISCAYNE BLVD #5002  
MIAMI, FL 33132 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: PRISCILA CAMPANARIO

02/08/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CAMPANARIO, PRISCILA  
Address: 900 BISCAYNE BLVD #5002  
City-St-Zip: MIAMI, FL 33132 US

Title: TSD  
Name: PASQUA, ADRIANA  
Address: 5101 NW 79TH AVE  
City-St-Zip: DORAL, FL 33166

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: PRISCILA CAMPANARIO

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date