

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000130704

Entity Name: BOXBRAZIL.COM, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

Title: VP
Name: CAMPANARIO, LUIZ
Address: 5101 NW 79TH AVE UNIT # 5
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: MAZELLA, THIAGO
Address: 1965 NW 170 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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

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03/06/2012

Electronic Signature of Signing Officer or Director

Date