

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079715

FILED
Jan 06, 2011
Secretary of State

Entity Name: BOX AND MOVE, INC.

Current Principal Place of Business:

10221 PINES BLVD.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10221 PINES BLVD
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 26-3258347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 N. STATE RD. 7
LAUDERDALE LAKES, FL 33319 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: P
Name: DHANANI, NASRAIN
Address: 988 SAVANNAH FALLS DR
City-St-Zip: WESTON, FL 33326

Title: VP
Name: DHANANI, SHANNONE
Address: 988 SAVANNAH FALLS DR
City-St-Zip: WESTON, FL 33326

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: SHANNONE DHANANI

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date