

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091914

Entity Name: BOXITES CORP.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

1635 W 44 PL APTO 215
HIALEAH, FL 33012

New Principal Place of Business:

4510 SW 154TH PL
MIAMI, FL 33185

Current Mailing Address:

1635 W 44 PL APTO 215
HIALEAH, FL 33012

New Mailing Address:

4510 SW 154TH PL
MIAMI, FL 33185

FEI Number: 26-3532247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRANZA, ALAIN
1635 W 44 PL APTO 215
MIAMI LAKES, FL 33012 US

Name and Address of New Registered Agent:

CARRANZA, ALAIN
4510 SW 154TH PL
MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

03/10/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS
Name: CARRANZA, ALAIN
Address: 4510 SW 154TH PL
City-St-Zip: MIAMI, FL 33185

Title: MISS
Name: BOCALANDRO, GILSIS
Address: 4510 SW 154TH PL
City-St-Zip: MIAMI, FL 33185

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: ALAIN CARRANZA

Electronic Signature of Signing Officer or Director

MR

03/10/2010

Date