

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091914

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** BOXITES CORP.

**Current Principal Place of Business:**

4510 SW 154TH PL  
MIAMI, FL 33185

**New Principal Place of Business:**

15552 SW 54TH TERRACE  
MIAMI, FL 33185

**Current Mailing Address:**

4510 SW 154TH PL  
MIAMI, FL 33185

**New Mailing Address:**

15552 SW 54TH TERRACE  
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  
4510 SW 154TH PL  
MIAMI, FL 33185 US

**Name and Address of New Registered Agent:**

CARRANZA, ALAIN  
15552 SW 54TH TERRACE  
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

03/28/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: CARRANZA, ALAIN  
Address: 15552 SW 54TH TERRACE  
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

CEO

03/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date