

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060154

Entity Name: BOX CELLULAR, CORP

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

9737 NW 41 ST.  
SUITE 148  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

9737 NW 41 ST.  
SUITE 148  
MIAMI, FL 33178

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIMENEZ, JOSE  
9737 NW 41 ST.  
SUITE 148  
MIAMI, FL 33178 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: PRES  
Name: RODRIGUEZ, JULIO R  
Address: 11341 NW 50 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: SECT  
Name: RODRIGUEZ, JULIO R  
Address: 11341 NW 50 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: VP  
Name: JIMENEZ, JOSE  
Address: 9737 NW 41 ST STE 148  
City-St-Zip: MIAMI, FL 33178

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: JULIO R. RODRIGUEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date