

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063281

Entity Name: SAN JOSE BOXAY INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1118 SOUTH MYRTLE AVE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1118 SOUTH MYRTLE AVE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 45-2750731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&N MULTISERVICES, INC.
1932 DREW ST
3
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

PALOMA, VIRGINIO
1118 S MYRTLE AVE
CLEARWATER, FL 33756 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: VIRGINIO PALOMA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALOMA, VIRGINIO
Address: 1118 SOUTH MYRTLE AVE
City-St-Zip: CLEARWATER, FL 33756

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: VIRGINIO PALOMA

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date