

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086622

Entity Name: THE BOX ENTERPRISES, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

11446 NW 75 TERR.
DORAL, FL 33178

New Principal Place of Business:

11446 NW 75 TERR.
MEDLEY, FL 33178

Current Mailing Address:

11446 NW 75 TERR.
DORAL, FL 33178

New Mailing Address:

11446 NW 75 TERR.
MEDLEY, FL 33178

FEI Number: 38-3854340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BEVERLY
11446 NW 75TERR
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, BEVERLY
11446 NW 75TERR
MEDLEY, FL 33178 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: BEVERLY RODRIGUEZ

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, BEVERLY
Address: 11446 NW 75TERR
City-St-Zip: DORAL, FL 33178

Title: VP
Name: CORTES, JORGE
Address: 11446 NW 75TERR
City-St-Zip: MEDLEY, FL 33178

Title: T
Name: SANTIAGO, ANGEL
Address: 11446 NW 75 TERR
City-St-Zip: MEDLEY, 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: BEVERLY RODRIGUEZ

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date