

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000043408

Entity Name: MIAMI BOX URUGUAY INC

Current Principal Place of Business:

6718 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

6718 NW 72 AVENUE
MIAMI, FL 33166

FEI Number: 37-1700618

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAGGIANI, ALVARO
6718 NW 72 AVENUE
MIAMI, FL 33166 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

Date

Officer/Director Detail :

Title	PTD	Title	VSD
Name	FAGGIANI, ALVARO	Name	BENAVIDES, VICTOR
Address	6718 NW 72 AVENUE	Address	6718 NW 72 AVENUE
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166

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: ALVARO FAGGIANI

PRESIDENT

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date