

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000040577

Entity Name: BOXY CHARM INC

Current Principal Place of Business:

5364 NW 167 ST
MIAMI GARDENS, FL 33014

Current Mailing Address:

5364 NW 167 ST
MIAMI GARDENS, FL 33014

FEI Number: 46-2766654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, YOSEF Y
5364 NW 167 ST
MIAMI GARDENS, FL 33014 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 P
Name MARTIN, YOSEF Y
Address 5364 NW 167 ST
City-State-Zip: MIAMI GARDENS FL 33014

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: YOSEF MARTIN

PRESIDENT & CEO

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date