

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000041632

**Entity Name:** BOXYGARD CORP

**Current Principal Place of Business:**

535 E SAMPLE RD  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

535 E SAMPLE RD  
POMPANO BEACH, FL 33064 US

**FEI Number:** 61-1737338

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BOTRICO JUNIOR, OSVALDO  
535 E SAMPLE RD  
POMPANO BEACH, FL 33064 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 BOTRICO JUNIOR, OSVALDO  
Address 535 E SAMPLE RD  
City-State-Zip: POMPANO BEACH FL 33064

Title VP  
Name OLIVEIRA, GERMANO B JR  
Address 535 E SAMPLE RD  
City-State-Zip: POMPANO BEACH FL 33064

Title D  
Name FRANZ MARTINS, RICARDO  
Address 535 E SAMPLE RD  
City-State-Zip: POMPANO BEACH FL 33064

Title D  
Name DOS SANTOS, PETERSON  
Address 535 E SAMPLE RD  
City-State-Zip: POMPANO BEACH FL 33064

*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:** OSVALDO BOTRICO JUNIOR

**PRESIDENTE**

**02/17/2017**

Electronic Signature of Signing Officer/Director Detail

Date