

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000089712

**Entity Name:** THE BOX INC.

**Current Principal Place of Business:**

1930 N MIAMI AVE  
MIAMI, FL 33136

**Current Mailing Address:**

1930 N MIAMI AVE  
MIAMI, FL 33136 US

**FEI Number:** 47-2284986

**Certificate of Status Desired:** No

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

PEREZ-ROURA AINSWORTH PLLC  
1111 BRICKELL AVE  
11TH FLOOR  
MIAMI, FL 33131 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: JOHN AINSWORTH ESQ.

03/04/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	DIRECTOR	Title	DIRECTOR
Name	ESTRADA, CLAUDIA P	Name	RIOS, ANA M
Address	1930 N MIAMI AVE	Address	1930 N MIAMI AVE
City-State-Zip:	MIAMI FL 33136	City-State-Zip:	MIAMI FL 33136

*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: ANA RIOS

DIRECTOR

03/04/2015

Electronic Signature of Signing Officer/Director Detail

Date