2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000064659

Entity Name: HOLOBOX INTERNATIONAL CORP

Current Principal Place of Business:

5137 N. DIXIE HWY

DEERFIELD BEACH, FL 33064

Current Mailing Address:

5137 N. DIXIE HWY

DEERFIELD BEACH, FL 33064 US

FEI Number: 35-2602173 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADRIANO ZANETTI WESTIN 5137 N. DIXIE HWY DEERFIELD 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

FILED Apr 30, 2018

Secretary of State

CC6057003761

Officer/Director Detail:

Title P Title I

Name ADRIANO ZANETTI WESTIN Name BRUNO ZANETTI WESTIN

Address 5137 N. DIXIE HWY Address 5137 N. DIXIE HWY

City-State-Zip: DEERFIELD BEACH FL 33064 City-State-Zip: DEERFIELD BEACH FL 33064

Title V Title D

Name SIRLEY FRANCO DIAS FILHO Name ZANETTI, NELSON
Address 5137 N. DIXIE HWY Address 5137 N. DIXIE HWY

City-State-Zip: DEERFIELD BEACH FL 33064 City-State-Zip: DEERFIELD BEACH FL 33064

Title ∨

Name HOLOBOX HOLOGRAFIA,

DESENVOLVIMENTO, COMER

Address 5137 N. DIXIE HWY

City-State-Zip: DEERFIELD 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: ADRIANO ZANETTI WESTIN

PRESIDENT

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date