

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000045596

Entity Name: COZYBOX INC.

Current Principal Place of Business:

2363 VANDERBILT BEACH RD
STE 901
NAPLES, FL 34109

Current Mailing Address:

2363 VANDERBILT BEACH RD
STE 901
NAPLES, FL 34109 US

FEI Number: 88-2715941

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N
STE. 300
ST. PETERSBURG, FL 33702 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: BILL HAVRE

04/03/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name FAUDE, MARTINA
Address 3532 PILOT CIR
City-State-Zip: NAPLES FL 34120

Title VPTD
Name FAUDE, HANSPETER
Address 3532 PILOT CIR
City-State-Zip: NAPLES FL 34120

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: MARTINA FAUDE

PRESIDENT

04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date