

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118996

Entity Name: BOXWARE DISTRIBUTION LLC

Current Principal Place of Business:

21785 HIGH PINE TRAIL
BOCA RATON, FL 33428

Current Mailing Address:

21785 HIGH PINE TRAIL
BOCA RATON, FL 33428 US

FEI Number: 46-0524119

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC
1110 BRICKELL AVENUE
STE 310
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: NELSON SLOSBERGAS

01/17/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SCATOLINI GODINHO, CARLOS ALBERTO
Address AV. FRANCISCO MATARAZZO 404, CONJ 304, SALA 1 AGUA BRANCA
City-State-Zip: SAO PAULO 05001-000

Title MGR
Name BAAS, EDWARD
Address 21785 HIGH PINE TRAIL
City-State-Zip: BOCA RATON FL 33428

Title MANAGER
Name CORDEIRO VILLAR, RODRIGO
Address R. ARTUR PRADO, 369 APT 32
City-State-Zip: SAO PAULO SAO PAULO

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD BAAS

MGR

01/17/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date