2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000120404

Entity Name: GOLD WAX BOX, LLC.

Current Principal Place of Business:

3031 SW 149TH AVENUE MIAMI, FL 33185

Current Mailing Address:

3031 SW 149TH AVENUE MIAMI. FL 33185 US

FEI Number: 81-3075835

Name and Address of Current Registered Agent:

SAIZ, MIRIAM T 3031 SW 149TH AVENUE MIAMI, FL 33185 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: MIRIAM SAIZ

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGR Name SAIZ, MIRIAM T Address 3031 SW 149TH AVENUE City-State-Zip: MIAMI FL 33185

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: MIRIAM SAIZ

PRESIDENT

05/05/2022 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 05, 2022 Secretary of State 4143239558CC

Certificate of Status Desired: No

05/05/2022 Date