

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001312

Entity Name: FITTINGBOX INC.

Current Principal Place of Business:

1111 LINCOLN RD
5TH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN RD
5TH FLOOR
MIAMI BEACH, FL 33139 US

FEI Number: 36-4801427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

2B CONSULTING LLC
20200 W DIXIE HWY
SUITE 809
AVENTURA, FL 33180 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: BENJAMIN BERTHET

04/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P
Name BENJAMIN, HAKOUN
Address 301 AVENUE JEAN RIEUX
City-State-Zip: TOULOUSE - FRANCE OC 31000

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: BENJAMIN HAKOUN

PRESIDENT

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date