

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18000043134

Entity Name: BOXPAQ INTERNATIONAL, INC

Current Principal Place of Business:

8020 NW 66TH ST
MIAMI, FL 33166

Current Mailing Address:

8020 NW 66TH ST
MIAMI, FL 33166 US

FEI Number: 38-4082630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

411TAXES.COM LLC
1165 W 49TH ST
STE 209
HIALEAH, FL 33012 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

Officer/Director Detail :

Title PRES
Name GARCIA GARCIA, LUIS M
Address 8020 NW 66TH ST
City-State-Zip: MIAMI FL 33166

Title VP
Name QUITERIO CORDERO, RAMON
Address 4400 NW 79TH AVE
 #323
City-State-Zip: DORAL FL 33166

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: GARCIA GARCIA LUIS M

PRESIDENTE

10/23/2019

Electronic Signature of Signing Officer/Director Detail

Date