2023 FLORIDA PROFIT CORPORATION 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 206 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

FILED Apr 26, 2023

Secretary of State

3310032902CC

Officer/Director Detail:

Title PRES Title VP

Name QUITERIO CORDERO, RAMON Name GARCIA GARCIA, LUIS M

Address 4400 NW 79TH AVE Address 8020 NW 66TH ST

#323

City-State-Zip: DORAL FL 33166

City-State-Zip: MIAMI 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: QUITERIO CORDERO, RAMON

PRES

04/26/2023