



BA20250140511



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20250140511

Date Filed: 1/21/2025

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Entity Details				
Corporation Name		BOX R2 CORP		
Entity No.		6539319		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		5700 VILLAGE OAKS DR APT 3321 SAN JOSE, CA 95123		
Mailing Address of Corporation				
Mailing Address		5700 VILLAGE OAKS DR APT 3321 SAN JOSE, CA 95123		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		5700 VILLAGE OAKS DR APT 3321 SAN JOSE, CA 95123		
Officers				
Officer Name		Officer Address	Position(s)	
+ Marcos Roberto da Costa		5700 VILLAGE OAKS DR APT 3321 SAN JOSE, CA 95123	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
Director Name		Director Address		
Marcos Roberto da Costa		5700 VILLAGE OAKS DR APT 3321 SAN JOSE, CA 95123		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
Agent Name		Marcos Roberto da Costa		
Agent Address		5700 VILLAGE OAKS DR APT 3321 SAN JOSE, CA 95123		
Type of Business				
Type of Business		General Services		
Email Notifications				
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.		
Labor Judgment				

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Marcos Roberto da Costa*

*01/21/2025*

Signature

Date