

F12000000097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

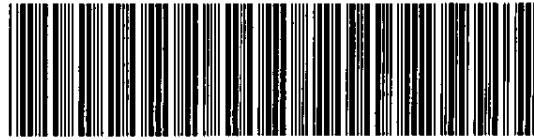
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600233023796

05/02/12--01017--020 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -2 PM 2:00

Amend
Att: dav.4 to
Chg OFF/Dir
@ 5/7/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: County Surplus Co.

Name of Corporation

DOCUMENT NUMBER: F12000000097

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Armando Cardella

Name of Contact Person

County Surplus Co.

Firm/Company

28 West Flagler Street, 1000

Address

Miami, FL 33130

City/State and Zip Code

cardellaa@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Armando Cardella

Name of Contact Person

at (305) 320-3939

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -2 PM 2:00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
County Surplus Co.
2. This entity was authorized to transact business in Florida on 1/10/2012 and its Florida document number is F12000000097
3. This corporation was formed under the laws of Colorado
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Armando Cardella

28 West Flagler Street, Suite 1000

Miami, FL 33130

Vice President

Yoner Valmyr

28 West Flagler Street, Suite 1000

Miami, FL 33130

(Attach additional pages if necessary)

Signature of an officer or director

Armando Cardella

Typed or printed name of person signing

CR2E127 (10/11)

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314