

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **FINANTIA USA INC.**

Name of Corporation

DOCUMENT NUMBER: **F17000001611**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Filipe Miguel Dias Marques

Name of Contact Person

Finantia USA

Firm/Company

1221 Brickell Avenue, 14th Floor, Suite 1460

Address

Miami, Florida 33131

City/State and Zip Code

filipe.marques@finantia.com

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

For further information concerning this matter, please call:

Filipe Miguel Dias Marques at (**786**) **418-6721**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Finantia USA Inc.
- 2. The principal office address: 1221 Brickell Avenue, 14th Floor, Suite 1460
Miami, FL 33131
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 04/10/2017 Document number: F17000001611

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JENNIFER LIMA (resigned)

1221 Brickell Avenue, 14th Floor, Suite 1460

Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Filipe Miguel Dias Marques

1221 Brickell Avenue, 14th Floor, Suite 1460

Miami, FL 33131

P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Filipe Miguel Dias Marques Signature of an officer or director

Filipe Miguel Dias Marques, President/COO Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Filipe Miguel Dias Marques Signature of Registered Agent

09/23/2019 Date

If signing on behalf of an entity:

Filipe Miguel Dias Marques
Typed or Printed Name

*** FILING FEE: \$35.00 ***