

P00 000 116305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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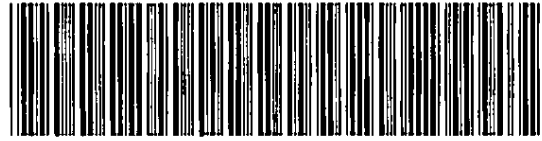
(Business Entity Name)

(Document Number)

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STATE OF ALABAMA  
DEPARTMENT OF REVENUE

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Global Procurement Services, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P000000116305

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:

Pedro A. Copello  
Name of Contact Person

Global Procurement Services, Inc  
Firm/Company

43 Hollyhock Court  
Address

Homosassa, Florida 34446  
City/State and Zip Code

Artcop@gotoglobalpro.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pedro A. Copello at (954) 447-4616  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Global Procurement Services, Inc.
2. The principal office address: 43 Hollyhock Court  
Homosassa, Florida 34446
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/01/2001 Document number: PO0000116305
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)

Pedro A. Copello  
400 NW 172nd Ave.  
Pembroke Pines, FL 33029

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

Pedro A. Copello  
43 Hollyhock Court  
Homosassa, FL 34446  
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.

[Signature]  
Signature of an officer or director

PEDRO A. COPELLO  
Printed or typed name and title  
PRESIDENT

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.

[Signature]  
Signature of Registered Agent

10/23/2020  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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