

P10000049067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

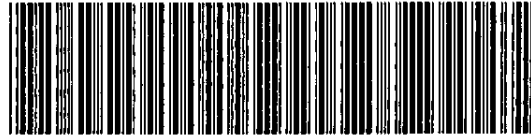
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A.

TB 2-2-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sette Investment Group Inc.
Name of Corporation

DOCUMENT NUMBER: P10000049067

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:

Mauricio Angarita
Name of Contact Person

Sette Investment Group Inc.
Firm/Company

10750 NW 66 Street, Suite 506
Address

Doral, Florida. 33178
City/State and Zip Code

SETTE.INC@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mauricio Angarita at (305) 437 9836
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sette Investment Group Inc.
2. The principal office address: 10750 NW 66 Street, suite 506 Doral, Florida 33178
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/10/2010 Document number: P10000049067
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)

Business Filings Incorporated
1203 Governor's Square Blvd. Suite 101
Tallahassee, Florida. 32301-2960

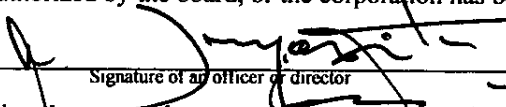
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mauricio Angarita
10750 NW 66 Street suite 506
P.O. Box NOT acceptable
Doral, Florida 33178

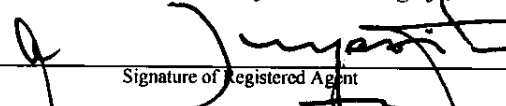
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 Mauricio Angarita - Director
Signature of an officer or director 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.

 01/25/2011
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

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