

P13000015222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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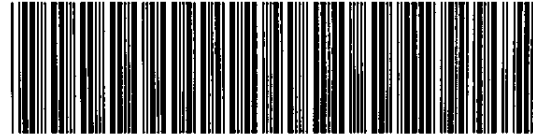
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BALBO CONSULENTE investimenti company  
Name of Corporation

**DOCUMENT NUMBER:** P 13000015222

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:

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Ugo V. Chiarato  
Name of Contact Person  
**Certified Public Accountant**  
**Florida & New York States**  
2125 Biscayne Boulevard - Suite 580 A  
City/State and Zip Code  
**Miami, Florida 33137**

Ugo V. Chiarato  
Address  
**Certified Public Accountant**  
**Florida & New York States**  
2125 Biscayne Boulevard - Suite 580 A  
City/State and Zip Code  
**Miami, Florida 33137**

UGO@UGOCPA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ugo v. chiarato at ( 305 899.5099 )  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Balbo Consulente Investimenti Company
2. The principal office address: 2125 BISCAYNE BLVD 580 A  
MIAMI FL 33137
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/14/2013 Document number: P13000015222
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)

Fabian Padilla  
437 NE 70 Street  
Miami, Fl. 33138

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

**Ugo V. Chiarato**  
**Certified Public Accountant**  
**Florida & New York States**  
**2125 Biscayne Boulevard - Suite 580 A**  
**Miami, Florida 33137**

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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.

*Fabrizio Gambino*  
Signature of an officer or director

Gambino, Fabrizio President  
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.*

*Ugo V. Chiarato*  
Signature of Registered Agent

October 16, 2014  
Date

If signing on behalf of an entity:  
\_\_\_\_\_  
Typed or Printed Name

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