## P130000 62885

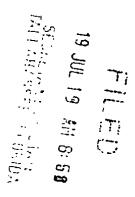
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## COVER LETTER

Name of Corporation

TO: Amendment Section **Division of Corporations** 

P13000062885

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:

RICARDO YUKI

Name of Contact Person

ELLECE USA INC.

Firm/Company

1705 NW 133RD AVE. SUITE 101

Address

MIAMI, FL 33182

City/State and Zip Code

ricardoy@bauduccofoods.com

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

For further information concerning this matter, please call:

RICARDO YUKI

Name of Contact Person

at (305) 477-9270 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 Statement of change is submitted for a corporation organized under the laws of the State of fine in order to change its registered office or registered agent, or both, in the State of F	Florida	this	<del></del>
	понии.		
1. The name of the corporation: ELLECE USA INC.  2. The principal office address: 1705 NW 133RD AVE. SUITE 101			
2. The principal office address: MIAMI, FL 33182			
3. The mailing address (if different):			
4. Date of incorporation/qualification: 07/26/2013	0062	885	
5. The name and street address of the current registered agent and registered office on file wire Florida Department of State: (If resigned, enter resigned)	ith the		
MAGDALENA A LOPEZ			
1705 NW 133RD AVENUE, SUITE 101	> <u>~</u>	<u> </u>	
MIAMI, FL 33182		19 JUL 19	T
6. The name and street address of the new registered agent (if changed) and /or registered off (if changed):		7.25 132	LEO
RICARDO YUKI	墨名	න ව	
1705 NW 133RD AVENUE, SUITE 101 P.O. Box NOT acceptable	);		
MIAMI, FL 33182			
The street address of its registered office and the street address of the business office of its as changed will be identical.	s registe	ered a	igent,
Such change was authorized by the board of the corporation has been notified in writing of the change.	officer s	<b>SO</b>	
STEFANO L. MOZZI			
hereby accept the appointment as registered agent and agree to act in this capacity. Further agree to comply with the provisions of all statutes relative to the proper and comperformance of my duties, and I am familiar with and accept the obligation of my position agent. Or, if this document is being filed merely to reflect a change in the registered office hereby confirm that the corporation has been notified in writing of this change.		istere iss, I	ed
If signing on behalf of an entity:			
Typed or Printed Name			
* * * FILING FEE: \$35.00 * * *			

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314