

P160000 19a12

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STATE OF NEW YORK  
TALLAHASSEE COUNTY

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T. LEMIEUX

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Serifos Inc  
Name of Corporation

DOCUMENT NUMBER: P16000019212

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:

Juan Diego Aristizabal  
Name of Contact Person

Midtown Realty Group  
Firm/Company

175 SW 7TH ST, SUITE 2112  
Address

MIAMI, FL 33130  
City/State and Zip Code

avelez@midtown-realty.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan Diego Aristizabal at ( 1 ) 3059611115, 8012  
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: Serifos Inc

2. The principal office address: 175 SW 7TH ST, SUITE 2112  
MIAMI, FL 33130

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/01/2016 Document number: P16000019212

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)

NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

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

DADE REGISTERED AGENT INC  
175 SW 7TH ST, SUITE 2112  
P.O. Box NOT acceptable  
MIAMI, FL 33130

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.

DocuSigned by:  
Sergio Madero  
Signature of an officer or director  
5D1802C1795440A...

SERGIO MADERO, DVP  
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.*

  
Signature of Registered Agent

03/28/2018  
Date

If signing on behalf of an entity:  
DADE REGISTERED AGENT INC  
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