

P18000046549

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grandgold Investments Inc.

Name of Corporation

DOCUMENT NUMBER: P18000046549

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:

Anthony Miloro

Name of Contact Person

Grandgold Investments Inc.

Firm/Company

12136 73rd Street

Address

Largo, FL. 33773

City/State and Zip Code

Grandgoldinvestments@gmail.com

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

For further information concerning this matter, please call:

Christina Miloro

Name of Contact Person

at (727) 492-3060

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

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: GRANDGOLD INVESTMENTS INC.
2. The principal office address: 12136 73RD STREET
LARGO, FL. US 33773
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/21/18 Document number: P18000046549

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)

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAK COURT A TAMPA, FL. 33612

CHEYENNE MOSELEY, US CORP. AGENTS

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

ANTHONY MILORO

6661 TREELAND AVE. LARGO, FL. 33773

P.O. Box NOT acceptable

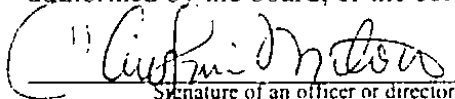
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TALLAHASSEE, FLORIDA

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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 of an officer or director

CHRISTINA MILORO

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

05/31/2019

Date

If signing on behalf of an entity:

Anthony Miloro
Typed or Printed Name

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