

P18 0000 48656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

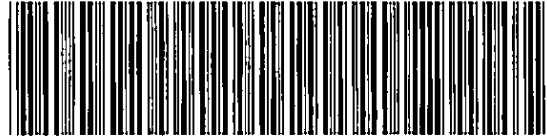
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600314940516

RECEIVED JUN 25 2018

FILED
2018 JUN 25 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUN 28 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: US / ROS . CORP
Name of Corporation

DOCUMENT NUMBER: P18000048656

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:

ALEXANDER ROS
Name of Contact Person

US / ROS . CORP
Firm/Company

23901 SW 212 AVE
Address

HOMESTEAD FL 33031
City/State and Zip Code

IVANIALEON0102@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEXANDER ROS at (305-506-5026)
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: US / ROS . CORP
2. The principal office address: 23901 SW 212 AVE
HOMESTEAD FL 33031
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/29/2018 Document number: P18000048656

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)

23901 SW 122 AVE HOMESTEAD, FL 33031

ALEXANDER ROS

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

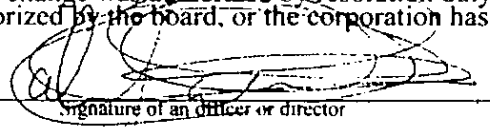
23901 SW 212 AVE HOMESTEAD FL 33031

ALEXANDER ROS

P.O. Box NOT acceptable

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

ALEXANDER ROS (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.

6/7/2018

Signature of Registered Agent

Date

If signing on behalf of an entity:

Alexander ROS

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

CR2E045 (03/12)

2018 JUN 25 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED