



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BALSU USA, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F05000004592

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:

**MELEN CEKER**  
Name of Contact Person  
**BALSU USA, INC.**  
Firm/Company  
3250 NE 1ST AVENUE Suite 305  
Address  
**MIAMI FL 33137**  
City/State and Zip Code

melen@balsusa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

melen ceker at ( 305 ) 993-5045  
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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: BALSU USA, INC..
- 2. The principal office address: 3250 NE 1ST AVENUE  
SUITE 305 MIAMI FL 33137
- 3. The mailing address (if different): - Same -
- 4. Date of incorporation/qualification: 8-15-1994 Document number: F05000004592
- 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)

AZZAOUI, KARIM  
1160 KANE CONCOURSE  
SUITE 100A  
BAY HARBOR ISLANDS, FL 33154

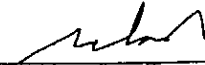
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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

MELEN CEKER  
3250 NE 1ST AVENUE SUITE 305  
P.O. Box NOT acceptable  
MAIMI FL 33137

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

MELEN CEKER GENERAL MANAGER  
\_\_\_\_\_  
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

12/27/2019  
\_\_\_\_\_  
Date

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

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