

F 110000004559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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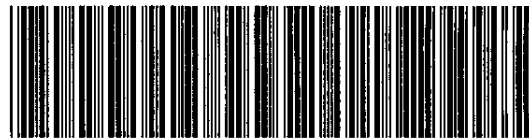
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 19 2014
T. CARTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 SEP -3 PM 3:54

Affidavit to change
Off/Dir



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Retreat Capital Management, Inc.
2. This entity was authorized to transact business in Florida on 11/14/2011 and its Florida document number is F1100000559
3. This corporation was formed under the laws of CA
4. The name and address of each officer and/or director is as follows:

Title:

President and Secretary

Name and Address

Adishesan Saravanan

6303 Commerce Drive, Suite 180

Irving, Texas 75063

(Attach additional pages if necessary)

President/Secretary
Signature of an officer or director

Adishesan SARAVANAN
Typed or printed name of person signing

Adishesan Saravanan
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314