

F12000001495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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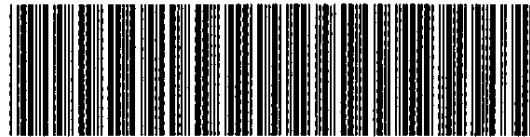
(Business Entity Name)

(Document Number)

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C. LEWIS
JUN 27 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRENDSETTAH USA, INC.
Name of Corporation

F12000001495 / FEIN # 800694068
DOCUMENT NUMBER:

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:

TATUM HILMOE / GENERAL COUNSEL

Name of Contact Person

TRENDSETTAH USA, INC.

Firm/Company

1850 NW 84th AVENUE, SUITE 100

Address

DORAL, FLORIDA 33126

City/State and Zip Code

thilmoe@thilmoelaw.com

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

For further information concerning this matter, please call:

TATUM HILMOE

888

775-4881

Name of Contact Person

at ()

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.

TRENDSETTAH USA, INC.

1. The name of the corporation: _____
2. The principal office address: 1850 NW 84th AVENUE, SUITE 100, DORAL, FLORIDA 33126

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/18/2011 Document number: F12000001495

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)

INCORP SERVICES, INC.

17888 67th COURT NORTH

LOXAHATCHEE, FLORIDA 33470

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

YADIRA PRADO


1850 NW 84th AVENUE, SUITE 100

P.O. Box NOT acceptable
DORAL, FLORIDA 33126

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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

TATUM HILMOE GENERAL COUNSEL

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

06/11/2014

Date

If signing on behalf of an entity:

TATUM HILMOE, ESQ.

Typed or Printed Name

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