

F1200002894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

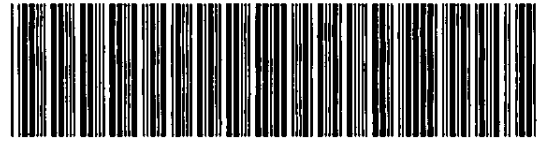
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000294003550

01/30/17--01014--022 **35.00

Nachar
FEB 02 2017
R. WHITE

17 JAN 30 AM 11:45
TAXI 1111 1111 1111

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KITARO TRADING (SHENZHEN) CO. LTD.
Name of Corporation

DOCUMENT NUMBER: F12000002894

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:

ALAN G. GEFFIN

Name of Contact Person

GPG LAW

Firm/Company

1326 SE 3RD AVENUE

Address

FORT LAUDERDALE, FL. 33316

City/State and Zip Code

jeanine@gpglawfirm.com

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

For further information concerning this matter, please call:

Alan G. Geffin, Esq.

Name of Contact Person

at (954) 533-5530

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: KITARO TRADING (SHENZHEN) CO. LTD.
2. The principal office address: C/O GPG LAW, 1326 SE 3RD AVENUE, FORT LAUDERDALE, FL 33316
3. The mailing address (if different): C/O GPG LAW, 1326 SE 3RD AVENUE, FORT LAUDERDALE, FL 33316
4. Date of incorporation/qualification: 7/11/2012 Document number: F12000002894
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)

C/O GPG LAW

101 NE 3RD AVENUE, SUITE 1110

FORT LAUDERDALE, FL. 33301

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

C/O GPG LAW

1326 SE 3RD AVENUE

P.O. Box NOT acceptable

FORT LAUDERDALE, FL 33316

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

ALAN G. GEFEN
Attorney at Law, Attorney in Fact

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

12-15-16

Date

If signing on behalf of an entity:

Typed or Printed Name

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