

Fla000002925

(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



500238031955

08/03/12--01013--012 **35.00

FILED
2012 AUG -3 P 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 08 2012
T. LEMUEUX
PP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Targetware Informatica Ltda Corp
Name of Corporation

DOCUMENT NUMBER: F12000002925

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:

Edward A. Baas

Name of Contact Person

Firm/Company

21785 High Pine Trail

Address

Boca Raton, FL 33428

City/State and Zip Code

ed@boxware.com.br

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

For further information concerning this matter, please call:

Carlos Castaneda

Name of Contact Person

at (561) 642-4200

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 Brazil, a foreign country in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Targetware Informatica Ltda Corp
2. The principal office address: Av Francisco Matarazzo 404 Conjunto 302
Agua Branca, Sao Paulo SP Brazil
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/13/2012 Document number: F12000002925

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)

Lucio M. Rodrigues (RESIGNED)

10730 NW 66th Street #211

Doral, FL 33178

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

Edward A. Baas

21785 High Pine Trail

P.O. Box NOT acceptable

Boca Raton, FL 33428

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

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

08/01/2012
Date

If signing on behalf of an entity:

EDWARD A. BAAS
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)

2012 AUG -3 P 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED