

F13000001588

(Requestor's Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: TOT Group, INC.
Name of Corporation

DOCUMENT NUMBER: F13000001588

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Summers
Name of Contact Person

Net Element, INC.
Firm/Company

3363 NE 163rd St, Ste 705
Address

N. Miami Beach, FL 33160
City/State and Zip Code

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

For further information concerning this matter, please call:

Michelle Summers at (786) 923-0526
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

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☐ \$52.50 Filing Fee,
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Certified Copy
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enclosed)

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY 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:

TOT Group, Inc.

2. This entity was authorized to transact business in Florida on 4/11/13 and its Florida document number is F13000001588

3. This corporation was formed under the laws of Delaware

4. The name and address of each officer and/or director is as follows:

Title:

PTSD

Name and Address

Oleg Firer
3363 NE 1163rd St., Ste 705
N. Miami Beach, FL 33160

(Attach additional pages if necessary)

[Signature]
Signature of an officer or director

Oleg Firer
Typed or printed name of person signing

CEO/Director
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