

F16000002262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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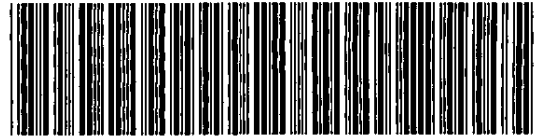
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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V HERPING
MAY 11 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Scarab Solutions Inc.

Name of Corporation

EIN 30-0933697

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:

Luis Trujillo

Name of Contact Person

Scarab Solutions Inc.

Firm/Company

1003 SW 57TH Avenue

Address

Miami, FL 33144

City/State and Zip Code

luis@scarab-solutions.com

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

For further information concerning this matter, please call:

Luis Trujillo

Name of Contact Person

at (305) 2065949
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Scarab Solutions Inc.
2. The principal office address: 1003 SW 57TH Avenue, Miami, FL 33144
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05.16.2016 Document number: FI6000002262

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)

Gonzalez, Antonio

8436 Oakland Park Blvd

Sunrise, FL 33351

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

Luis Trujillo

1003 SW 57TH Avenue

P.O. Box NOT acceptable

Miami, FL 33144

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

Lisbeth Rilis, 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

04/24/17
Date

If signing on behalf of an entity:

Luis Trujillo
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)

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