

F17000005645

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AND ALAN S. F. 10/10/17

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Addr.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2018

HAROLD ALVAREZ
951 BRICKELL AVE STE 4206
MIAMI, FL 33131

SUBJECT: SADA ELECTRONICS INC.
Ref. Number: F17000005645

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE COMPLETE THE HIGHLIGHTED AREAS ON THE REGISTERED AGENT FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 418A00001212

RECEIVED
18 FEB -6 PM
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **SADA ELECTRONICS INC**
Name of Corporation

DOCUMENT NUMBER: **F17000005645**

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:

HAROLD ALVAREZ

Name of Contact Person

Firm/Company

951 BRICKELL AVE STE 4206

Address

MIAMI, FL 33131

City/State and Zip Code

harold.alvarezl@gmail.com

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

For further information concerning this matter, please call:

HAROLD ALVAREZ

Name of Contact Person

at **(305) 4327734**

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 OC in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SADA ELECTRONICS INC.
2. The principal office address: 951 BRICKELL AVE STE 4206, MIAMI, FL 33131
3. The mailing address (if different): 741 HERON RD, WESTON, FL 33336
4. Date of incorporation/qualification: 12/15/2017 Document number: F17000005645
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)

HAROLD ALVAREZ

951 BRICKELL AVE STE 4206, MIAMI, FL 33131

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

951 Brickell Ave, #4206
MIAMI, FL 33131

P.O. Box NOT acceptable

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]
Signature of an officer or director

MANUEL RUPCICH, CP
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]
Signature of Registered Agent

02/01/2018
Date

If signing on behalf of an entity:

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)

FILED
18 FEB -6 PM 1:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE