

F 1800002411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

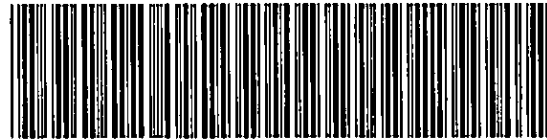
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700320112187

10/29/18--01024--012 **35.00

S TALLENT

NOV 06 2018

2018 OCT 29 AM 7:39

18 OCT 29 AM 7:39

FILED

Foreign
Affidavit
0/0

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **THE AGENCY NEW DEVELOPMENT INC**

Name of Corporation

DOCUMENT NUMBER: M18000002129

F18000002411

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:

CHARLES S SERFATY

Name of Contact Person

SERFATY LAW PA

Firm/Company

4770 BISCAYNE BLVD SUITE 1430

Address

MIAMI FL 33137

City/State and Zip Code

CSERFATY@SERFATYLAW.COM ✓

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

For further information concerning this matter, please call:

CHARLES S SERFATY at **(305) 722.8555**

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

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
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

**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:
THE AGENCY NEW DEVELOPMENT, INC.
2. This entity was authorized to transact business in Florida on 05/22/2018 and its Florida document
number is M18000002411 F18000002411
3. This corporation was formed under the laws of CALIFORNIA
4. The name and address of each officer and/or director is as follows:

Title:
SVP., Administrative Services and Qualifying Broker

Name and Address
HOWARD ELFMAN
20 SE 3RD ST BOCA RATON, FL 33432

CEO

MAURICIO UMANSKY
20 SE 3RD ST BOCA RATON, FL 33432

(Attach additional pages if necessary)

Signature of an officer or director
MAURICIO UMANSKY
Typed or printed name of person signing

CEO
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

FILED
18 OCT 29 AM 7:59
TALLAHASSEE, FL
DIVISION OF CORPORATIONS