

F18 000 002797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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DEC 28 2022

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: 40 Design USA, Inc.
Name of Corporation

DOCUMENT NUMBER: F 18000002797

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Monica Herrera

Name of Contact Person

Garcia, Espinosa, Miyares, Rodriguez, Trueba & Co. LLC
Firm/Company

2600 Douglas Road, Ste 800
Address

Coral Gables, FL 33134
City/State and Zip Code

mherrera@gemrtcpa.com

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

For further information concerning this matter, please call:

Monica Herrera

Name of Contact Person

at (305) 529-5440

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2022

GARCIA, ESPINOSA, MIYARES, RODRIGUEZ, TRUEBA & CO LLC
2600 DOUGLAS ROAD, SUITE 800
CORAL GABLES, FL 33134

SUBJECT: 10 DESIGN USA, INC.
Ref. Number: F18000002797

We have received your document for 10 DESIGN USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FOREIGN CORPORATION. Please complete and return the enclosed blank form(s).

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) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 122A00027514

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F18000002797

(Document number of corporation (if known))

1. IO Design USA, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. June 12, 2018

(Date authorized to do business in Florida)

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

2333 Ponce de Leon Blvd, Ste #1000
(Florida street address)

New Registered Office Address: Coral Gables Florida 33134
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

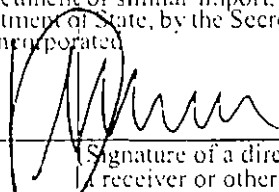
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]
Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	David L. Pringle	690 Lincoln Rd, ste #202	<input type="checkbox"/> Add
		Miami Beach, FL 33139	<input checked="" type="checkbox"/> Remove
COO	Miriam C.S. Auyeung	2333 Ponce de Leon Blvd	<input checked="" type="checkbox"/> Add
		Suite #1000	
		Coral Gables, FL 33134	<input type="checkbox"/> Remove
CEO	Ross M. Milne	2333 Ponce de Leon Blvd	<input checked="" type="checkbox"/> Add
		Suite #1000	
		Coral Gables, FL 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ross M. Milne

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE \$35.00

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