

5/14/2021

F19000003494

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

MAY 17 PM 4:29
STATE OF FLORIDA

REGISTERED AGENT CHANGE
ACCUTRAC CAPITAL SOLUTIONS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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

1. The name of the corporation: ACCLTRAC CAPITAL SOLUTIONS INC.

2. The principal office address: 20807 BISCAYNE BLVD #203 AVENTURA, FL 33180

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/24/2019 Document number: F19000003494

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)

GMF ENTERPRISES USA, INC.
20807 BISCAYNE BLVD #203
AVENTURA, FL 33180

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

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
P.O. Box NOT acceptable

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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.

Denise Bell
Signature of an officer or director

Denise Bell - Atty in Fact
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.

CT Corporation System
Chloe Alpert
Signature of Registered Agent

5/14/2021
Date

By:

If signing on behalf of an entity:
Chloe Alpert - Asst. Secy.
Typed or Printed Name

*** FILING FEE: \$35.00 ***