

F19 000004555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

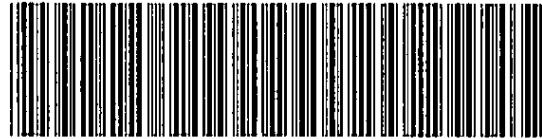
(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 FEB 16 PM 1:00
CLERK OF COURT
JANUARY 10 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Address for Registered Agent
Name of Corporation

DOCUMENT NUMBER: F19000004555

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:

Sasha Brail

Name of Contact Person

iDentytech Solutions America Inc.

Firm/Company

687 NE 124TH St.

Address

North Miami, FL 33161

City/State and Zip Code

accountingus@identitytech.com

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

For further information concerning this matter, please call:

Sasha Brail

Name of Contact Person

at (888)

703-7150

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: iDentytech Solutions America Inc.
2. The principal office address: 687 NE 124TH St., North Miami, FL 33161
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/03/2019 Document number: F19000004555
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)

Ephram Yeashoua

8725 NW 18TH Terrace, Suite 105

Doral, FL 33172

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

Ephram Yeashoua

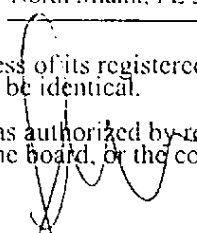
687 NE 124TH St.

P.O. Box NOT acceptable

North Miami, FL 33161

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

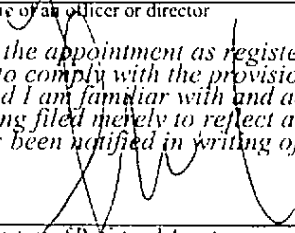
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Ephram Yeashoua

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

02/01/2022

Date

If signing on behalf of an entity:

iDentytech Solutions America Inc.

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 (04/13)