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COVER LETTER

Agile Legal Firm/Company 651 N. Broad Street, Suite 308 Address Middletown, DE 19709 City/State and Zip Code	TO: Amendment Section Division of Corporations	
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: Hanna Wolf or Joshua Ginter Name of Contact Person Agile Legal Firm/Company 651 N. Broad Street, Suite 308 Address Middletown, DE 19709 City/State and Zip Code compliance@agilelegal.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Hanna Wolf or Joshua Ginter Name of Contact Person 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 Division of Corporations		
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D.O. Doy 6227 The Centre of Tallahassee		
	P.O. Box 6327	The Centre of Tallahassee
Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	Tallahassee, FL 32314	

CR2E045 (04/13)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a corporation org	502, 607.1508, or 617.1508, Florida Statutes, this anized under the laws of the State of Delaware stered agent, or both, in the State of Florida.	_
1. The name of t	he corporation: Timiti USA Inc.		
	office address: 261 NE 1st Street Miami	, FL 33132	_
3. The mailing a	ddress (if different): 2080 S OCEAN D	R HALLANDALE BCH, FL 33009	
	4. Date of incorporation/qualification: 2/25/2020 Document number: F2000000		
5. The name and		agent and registered office on file with the	
	Global Virtual Agent Services, Inc.		
	1408 Harbour Walk Road	TAL SI	ર
	Tampa, FL 33602	CRE CAH,	-
6. The name and (if changed):	I street address of the new registered ag	gent (if changed) and /or registered officers?	سند. سا
	Universal Registered Agents, Inc.		
	1317 California Street	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
	Tallahassee, FL 32304	3ox NOT acceptable	
The street address changed will	ess of its registered office and the stree be identical.	et address of the business office of its registered ag	ent.
Such change wa authorized by th	as authorized by resolution duly adopt ne board, or the corporation has been i	ted by its board of directors or by an officer so notified in writing of the change.	
	4	JEAN FRANCOIS AUBERSON/ TREASURER	
Signatu	re of an or cer or director	Printed or typed name and title	_
I further agrée (of my duties, an document is bei	d Lon familiar with and accept the a	atutes relative to the proper and complete performe bligation of my position as registered agent. Or, if the registered office address, I hereby confirm that	inis
Home	- What wall	03/22/2022	
Sig	nature of Registered Ageny	Date	
If signing on be	half of an entity:		
т	sped or Printed Name		

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