

F21 000005301

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(Address)

(Address)

(City/State/Zip/Phone #)

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S. CHATHAM

AUG 10 2023

2023 JUN 27 PM 4:52
S. CHATHAM



5716 Corsa Ave Suite 110
Westlake Village, CA 91362

Phone: (818) 264-4266
Toll-Free: (888) 366-9552
Fax: (877) 366-9552
www.DoMyLLC.com

June 22, 2023

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

Dear Florida Secretary of State,

Enclosed please find the Application for Agent Change and fee for GUAVAPAY USA CO.

Check #: 5107

Check Amount: \$35

Please return the documents once the filing is completed to:

DoMyLLC.com, LLC
Attn: Processing
5716 Corsa Ave. Suite 110
Westlake Village, CA 91362

If you have any questions, please contact our office at (888)-366-9552.

Sincerely,

Processing
Processing@domyllc.com
www.DoMyLLC.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GUAVAPAY USA CO.
Name of Corporation

DOCUMENT NUMBER: F21000005301

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

Steven Pickett

Name of Contact Person

DoMyLLC.com, LLC

Firm/Company

5716 Corsa Ave. - Suite 110

Address

Westlake Village, CA 91362-7354

City/State and Zip Code

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

For further information concerning this matter, please call:

Steven Pickett on behalf of DoMyLLC.com, LLC at 888-366-9552

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
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, 607.0502, 607.1508, or 607.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of IL
in order to change its registered office or registered agent, or both, in the State of Florida

1. The name of the corporation: GUAVAPAY USA CO
2. The principal office address: 175 Olde Half Day Road, Ste. 140-17
Lincolnshire, IL 60069
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/14/2021 Document number: F21000005301
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)

C T CORPORATION SYSTEM

1200 South Pine Island Road

Plantation, FL 33324

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

InCorp Services, Inc.

3458 Lakeshore Drive

P.O. Box Not Acceptable

Tallahassee, FL 32312

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

Farid Hasanov, Chief Executive Officer

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

06/01/2023

Date

If signing on behalf of an entity:

Louise Breytenbach on behalf of InCorp Services, 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
CR21045 (04/13)