

F22 000 005538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

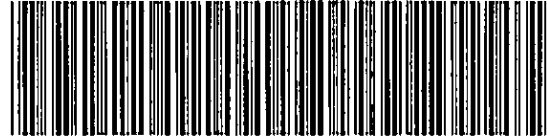
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FILED
SECRETARY OF STATE
2022 OCT -4 AM 10:07
CORPORATION

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Soccer Partners America
Name of Corporation

DOCUMENT NUMBER: F22000005538

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:

Justin Miller

Name of Contact Person

Soccer Partners America

Firm/Company

9665 N roxborough Park Rd

Address

Littleton CO 80125

City/State and Zip Code

jmillerr@rushsoccer.com

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

For further information concerning this matter, please call:

JustinMiller

at (720) 4367703

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

1. The name of the corporation: Soccer Partners America INCORPORATED
2. The principal office address: 9665 N Roxborough Park Rd Littleton, CO 80125

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/29/2022 Document number: F22000005538

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)

Consuelo Sanchez 1938 Duck Slough Blvd Trinity FL 34655

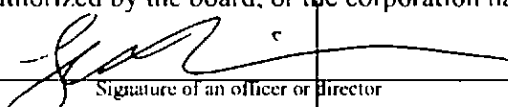
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Tiago Calvano - 14926 Hartford Run Dr Orlando FL 32828

P.O. Box NOT acceptable

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

Justin Miller - Chief Operating 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

9.26.22
Date

If signing on behalf of an entity:

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
CR2F045 (04/13)