

F31691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

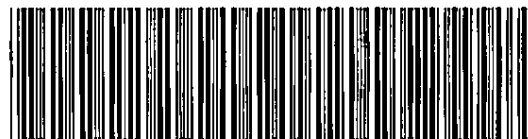
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000330602450

06/12/19--0105--015 **35.00

FILED

2019 JUN 12 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FL

JUN 14 2019

C Kinse

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chan and So Corporation
Name of Corporation

DOCUMENT NUMBER: F31691

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:

Kenneth Chang, Esq.

Name of Contact Person

Law Offices of Kenneth Chang, P.A.

Firm/Company

9700 Stirling Rd., #109

Address

Cooper City, FL 33024

City/State and Zip Code

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

For further information concerning this matter, please call:

Kenneth Chang, Esq. at (954) 431-3570
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Chan and So Corporation
2. The principal office address: 15055 S. Dixie Hwy., Miami, FL 33176

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 04/22/1981 Document number: F31691

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)

Andy Sun Mo Chan
16780 SW 83rd Court
Miami, FL 33176

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

Kin Ning Ma
15055 S. Dixie Hwy
Miami, FL 33176

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.

Andy Sun Mo Chan
Signature of an officer or director

Andy Sun Mo Chan-President
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.

Kin Ning Ma
Signature of Registered Agent

6/1/19
Date

If signing on behalf of an entity:

Typed or Printed Name

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

FILED
2019 JUN 12 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FL