

m51692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

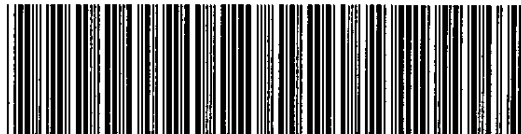
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700276434057

RA
Change

08/27/15--01011--003 **35.00

FILED
2015 AUG 27 PM 2:50
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

AUG 28 2015
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ogawa & Co., USA, Inc.

Name of Corporation

M51692

DOCUMENT NUMBER:

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:

Suzanne Schaeffer

Name of Contact Person

Ogawa & Co, USA, Inc.

Firm/Company

1230 SE 7th Avenue

Address

Pompano Beach, FL 33060

City/State and Zip Code

suzanne@ogawausa.com

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

For further information concerning this matter, please call:

Suzanne Schaeffer

954- 781-6223

Name of Contact Person

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

1. The name of the corporation: Ogawa & Co., USA, Inc.
2. The principal office address: 1230 SE 7th Avenue
Pompano Beach, FL 33060
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/07/1987 Document number: M51692

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)

Donald R. Schaeffer -RESIGNED

1230 SE 7th Avenue

Pompano Beach, FL 33060

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

Suzanne Schaeffer

1230 SE 7th Avenue

Pompano Beach, FL 33060

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

Suzanne Schaeffer, 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.


Signature of Registered Agent

08/25/2015

Date

If signing on behalf of an entity:

Suzanne Schaeffer

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