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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

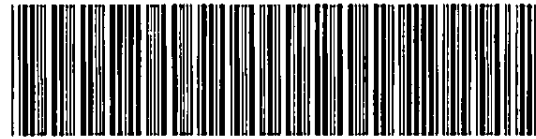
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2021 AUG -4 AM 10:42

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2021

JOHN J. WALL, CPA
10432 BALLS FORD ROAD
STE 300
MANASSAS, VA 20109 US

SUBJECT: DE VALLETTE INTERNATIONAL FOUNDATION, INC.
Ref. Number: N20000000016

We have received your document for DE VALLETTE INTERNATIONAL FOUNDATION, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

See attached document and additional \$10 fee.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 021A00016746

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DE VALLETTE INTERNATIONAL FOUNDATION, INC.
Name of Corporation

DOCUMENT NUMBER: N2000000016

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:

JOHN J. WALL, CPA
Name of Contact Person

Firm/Company
10432 BALLS FORD ROAD, STE 300
Address
MANASSAS, VA 20109
City/State and Zip Code

JOHNWALL@JOHNWALLCPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN J. WALL, CPA at (703) 399-1381
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: DE VALLETTE INTERNATIONAL FOUNDATION, INC.
- 2. The principal office address: 8975 MALIBU ST., # 1304, NAPLES, FL 34113
- 3. The mailing address (if different): PO BOX 1545, NAPLES, FL 34106
- 4. Date of incorporation/qualification: 12/16/2019 Document number: N20000000016
- 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)

JENNIFER RODRIGUEZ
8975 MALIBU ST., # 1304
NAPLES, FL 34113

2021 AUG - 14 AM 10:14
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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

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

JENNIFER GUARNIZO
8975 MALIBU ST., # 1304
NAPLES, FL 34113
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.

Marcel Guarnizo
Signature of an officer or director

Marcel Guarnizo, 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.

Jennifer Guarnizo
Signature of Registered Agent

JULY 29, 2021
Date

If signing on behalf of an entity:

Jennifer Guarnizo
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
 CR2E045 (04/13)