

N 230000004623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALL / 10-20-2024

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change of Address of current Registered Agent : Marian Media Ministry USA INC.  
Name of Corporation

**DOCUMENT NUMBER:** N23000004623

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 Joseph

Name of Contact Person

Marian Media Ministry USA INC.

Firm/Company

14827 SW 35th Street

Address

Davie, Florida 33331

City/State and Zip Code

Johnsally954@gmail.com

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

For further information concerning this matter, please call:

John Joseph

at (954) 3097533

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, a statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Marian Media Ministry USA INC.
2. The principal office address: United States Corporation Agents Inc.  
476 Riverside Ave. Jacksonville, FL 32202
3. The mailing address (if different): 14827 SW 35th Street, Davie FL 33331
4. Date of incorporation/qualification: 02/10/24 Document number: N23000004623
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)
- United States Corporation Agents Inc.  
476 Riverside Ave.  
Jacksonville, FL 32202

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

John Joseph

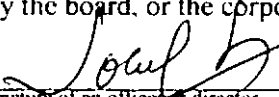
14827 SW 35th Street

P.O. Box NOT acceptable

Davie, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

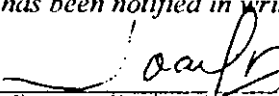
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

John Joseph ( 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

09/25/2024  
Date

If signing on behalf of an entity:

John Joseph ( president

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)