

P000038394

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

White
R. WHITE

APR 18 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CYBER DATA STRATEGY, INC
Name of Corporation

DOCUMENT NUMBER: P00000038394

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:

INA LIU

Name of Contact Person

Firm/Company

647 Irving St NW

Address

Washington, DC 20010

City/State and Zip Code

juneCao2002@yahoo.com

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

JUNECAO2002@YAHOO.COM

For further information concerning this matter, please call:

Ina Liu

Name of Contact Person

at (954) 854-1118

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: CYBER DATA STRATEGY
2. The principal office address: 7085 NOVA Drive, #318
Davie, FL 33317
3. The mailing address (if different): Attn: Janet Bruttell
261 NW 16th Street, Pompano Beach, FL 33060
4. Date of incorporation/qualification: 04/10/2000 Document number: P00000038394
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)

CHANG LIU
2530 Montclair Cir
Weston, FL 33327

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

CHANG LIU
7085 NOVA Drive, #318
Davie, FL 33317

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.

Chang Liu
Signature of an officer or director

President, CHANG LIU
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.

Chang Liu
Signature of Registered Agent

04/11/2018
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

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TALLAHASSEE, FLORIDA