

P000000097549

Requester's Name



PALUMBO USA MIAMI, INC.
8405 N.W. 53rd Street, Suite B220
Miami, Florida 33166

300005728703--6
-06/10/02--01061--013
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JUN 10 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000097549
RACER 282
6-10-02 EM

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PALUMBO USA MIAMI, INC.
2. The mailing address of the corporation: ROGER CENTER - 8405 NW 53th STREET
SUITE B-220 - ATHENS BUILDING - MIAMI, FL 33166
3. Date of incorporation/qualification: OCTOBER 17, 2000 Document number: P00000097549
4. The name and address of the current registered agent and office:
JOHN TRIAMARCHI
3810 CARREL BLVD.
OCEANSIDE, NY 11572
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
MARIA HENRIQUEZ
ROGER CENTER - 8405 N.W. 53th STREET
SUITE B-220 - ATHENS BUILDING - MIAMI, FL 33166

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.

(Signature of an officer, chairman or vice chairman of the board)

6/7/02
(Date)

FILIPPO PALUMBO PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

6/7/02
(Date)

If signing on behalf of an entity:

MARIA HENRIQUEZ

(Typed or Printed Name)

SECRETARY

(Capacity)

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