

P00 000 116305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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S. YOUNG

FILED
2020 OCT 27 PM 5:09
CLERK OF COURT
JANUARY 1, 2021

2020 OCT 27 PM 5:09

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Procurement Services, Inc
Name of Corporation

DOCUMENT NUMBER: P000000116305

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:

Pedro A. Copello
Name of Contact Person

Global Procurement Services, Inc
Firm/Company

43 Hollyhock Court
Address

Homosassa, Florida 34446
City/State and Zip Code

Artcop@gotuglobalpro.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pedro A. Copello at (954) 447-4616
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: Global Procurement Services, Inc.
2. The principal office address: 43 Hollyhock Court
Homosassa, Florida 34446
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/01/2001 Document number: P0000116305
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)

Pedro A. Copello
400 NW 172nd Ave.
Pembroke Pines, FL 33029

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

Pedro A. Copello
43 Hollyhock Court
Homosassa, FL 34446

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]
Signature of an officer or director

PEDRO A. COPELLO
Printed or typed name and title
PRESIDENT

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]
Signature of Registered Agent

10/23/2020
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
CR2E045 (04/13)