

PO1000070741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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14 JUL 21 PM 4:47
FULTON
SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. LEWIS
AUG 1 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WORLD BEVERAGES USA, INC.
Name of Corporation

DOCUMENT NUMBER: P01000070741

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:

GERT HEBSACKER

Name of Contact Person

WORLD BEVERAGES USA, INC.

Firm/Company

2710 DEL PRADO BLVD 2 SUITE 250

Address

CAPE CORAL FL 33904

City/State and Zip Code

worldbeverages@aol.com

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

For further information concerning this matter, please call:

GERT HEBSACKER

Name of Contact Person

at (**239**) **8264861**

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WORLD BEVERAGES USA, INC.
2. The principal office address: 1639 SE 40th STREET CAPE CORAL FL, 33904
3. The mailing address (if different): 2710 DEL PRADO BLVD, 2 SUITE 250 CAPE CORAL FL, 33904
4. Date of incorporation/qualification: 07-17-2014 Document number: P01000070741
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)

1639 SE 40th STREET CAPE CORAL FL, 33904

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

200 SOUTH BISCAYNE BOULEVARD - SUITE 2790

MIAMI FL, 33131

P.O. Box NOT acceptable

NEW COMPANY ADDRESS

FILED
STATE
DIVISION OF CORPORATIONS
14 JUL 21 PM 4:48

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

GERT HEBSACKER-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]
Signature of Registered Agent

07-17-2014
Date

If signing on behalf of an entity:

Typed or Printed Name

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