

**B2000015202**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

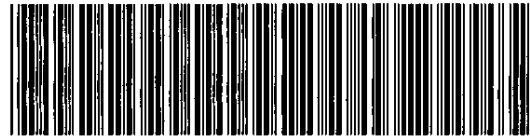
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Debt Solutions USA, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P02000015202

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:

Virginia Swanson  
Name of Contact Person

Debt Solutions USA, Inc  
Firm/Company

7950 NW 53<sup>rd</sup> Street  
Address  
Suite #215C  
Miami, FL 33166  
City/State and Zip Code

no2debt@sbcglobal.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Virginia Swanson at ( 888 ) 747-8683  
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  
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: Debt Solutions USA, Inc.
2. The principal office address: 7950 NW 53<sup>rd</sup> Street  
Suite # 215C Miami, FL 33166
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2002 Document number: P02000015202

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)

Virginia Swanson  
2600 S. Douglas Road  
Miami, FL 33134

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Jonathan Aserraf  
7950 NW 53<sup>rd</sup> Street #215C  
Miami, FL 33166

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.

Swanson Swanson Virginia Swanson 10/12/10  
Signature of an officer or director 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.

Jonathan Aserraf  
Signature of Registered Agent

10/12/10  
Date

If signing on behalf of an entity:

JONATHAN ASERRAF  
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 (8/05)