

PO2 000036924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

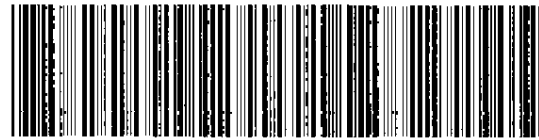
(Business Entity Name)

(Document Number)

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4/5/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JPD USA CORP.
Name of Corporation

DOCUMENT NUMBER: P02000036924

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:

JUAN C. NOVO
Name of Contact Person

Firm/Company

6180 NW 84 AVE.
Address

MIAMI, FL 33166
City/State and Zip Code

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

For further information concerning this matter, please call:

JUAN C. NOVO at (305) 218-7302
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: JPD USA CORP.
2. The principal office address: 13510 NEW 107 AVE.
HINEAH GARDENS, FL 33018
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/04/02 Document number: P02000036924

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)

JUAN C. NOVO
2871 SW 14-3 PLACE
MIAMI, FL 33175

FILED
CORPORATION
MAR 13 2017
TALLAHASSEE

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

DOMINGO JIMENEZ
13510 NEW 107 AVE.
P.O. Box NOT acceptable
HINEAH GARDENS, FL 33018

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 of an officer or director

JUAN C. NOVO

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 of Registered Agent

03/20/17

Date

If signing on behalf of an entity:



Typed or Printed Name

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