

P02000088567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

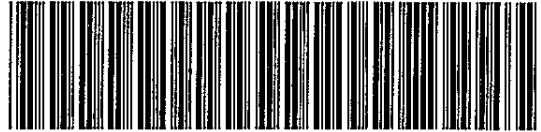
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FL 2003-11-04

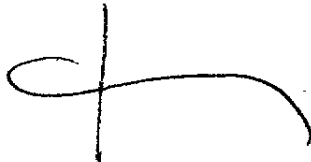
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
409 E. GAINES STREET
TALLAHASSEE FLORIDA 32399

RE: EURO-DECO.US, CO.
P02000088567

Please find hereinafter enclosed

1. Statement of Change of Registered Agent and of registered office
2. Articles of Dissolution
These Articles of Dissolution are submitted for filing. Please return all correspondence concerning this matter to the attention of the undersigned at the address in Letterhead.
3. A check of: \$70.00 for filing fees
4. A stamped self addressed envelope for return of filed documents to our office.

In anticipation we thank you.



GERARD CLAUDE ZAOU

Encl. 4

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: EURO-DECO.US, CO.
2. The principal office address: 114 NW FIRST STREET
HALLANDALE FL 33009
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2002 AUGUST 08 Document number: P02000088567
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gerard C. ZAOUI

Lawyers In USA, 1900 W. Commercial Blvd

Fort Lauderdale Florida 33309

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

Vitalyi SOROKIN

2044 WASHINGTON STREET

(P.O. Box or personal mailbox NOT acceptable)

HOLLYWOOD FLORIDA 33020

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.

Vitalyi SOROKIN

(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.


(Signature of Registered Agent)

2003/11/04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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