

P02000100750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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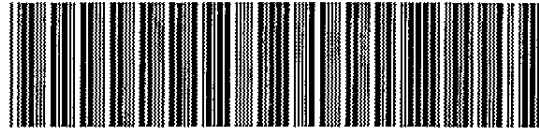
(Business Entity Name)

(Document Number)

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12/10/02--01032---001 **35.00

FILED
03 JAN 14 AM 12:25
SECRETARY OF STATE
TALLAHASSEE, FL 32310



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 27, 2002

BENJAMIN PEREZ
% GROUP IMPULSE, INC.
7118 NW 72ND AVE.
MIAMI, FL 33166

SUBJECT: GROUP IMPULSE INC.
Ref. Number: P02000100750

We have received your document for GROUP IMPULSE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There was no document enclosed with this transmittal letter. Please make your corrections and enclose the proper forms and return to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 202A00067537

RECEIVED
03 JAN 14 AM 11:05
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Group Impulse Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000100750

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:

Benjamin Perez
(Name of person)

Group Impulse Inc.
(Name of firm/company)

7118 NW 72 AVE.
(Address)

Miami, FL 33166.
(City/state and zip code)

For further information concerning this matter, please call:

Benjamin Perez at (86) 337 6962
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

December 5, 2002

To whom it may concern:

The company Group Impulse Inc. is requesting a change of address.

The main address will be 7118 N.W. 72 Ave. Miami, Fl. 33166

Please make note of this on our files as a reminder the agent name will also change

to Benjamin Pérez.

Any questions please do not hesitate to call: Office (786) 337-6962

(786) 337-6963

Fax (786) 337-6960

**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: Group Impulse Inc.
2. The principal office address: 7118 NW 72 AVE
Miami, FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/16/02 Document number: P0200100750
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
Jessica Diaz
125 W 51ST
Hialeah Miami, FL 33012
6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):
Benjamin Perez
7118 NW 72 AVE
(P.O. Box or personal mailbox NOT acceptable)
Miami, FL 33166

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, chairman or vice chairman of the board)

Benjamin Perez (Owner)
(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)

1/8/03
(Date)

If signing on behalf of an entity:

Benjamin Perez
(Typed or Printed Name)

(Capacity)

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

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

FILED
03 JAN 14 AM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA