

PD2000103454

(Requestor's Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OPENCROM USA, INC.

(Name of corporation)

DOCUMENT NUMBER: P02000103454

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:

JOHNY BENACERRAF

(Name of person)

OPENCROM USA, INC

(Name of firm/company)

20822 NE 32 AVENUE

(Address)

AVENTURA, FL 33180

(City/state and zip code)

For further information concerning this matter, please call:

JOHNY BENACERRAF

(Name of person)

at (305) 931-5956

(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

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: OPENCROM USA, INC.
2. The principal office address: 20822 NE 32 AVENUE
AVENTURA, FL 33180
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/25/2002 Document number: P02000103454

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FERRELL GROUP CORPORATE SERVICES, L.L.C.
201 S. BISCAYNE BLVD, 34TH FLOOR
MIAMI, FL 33131

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STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

JOHNY BENACERRAF

20822 NE 32 AVENUE

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

AVENTURA, FL 33180

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 officer or director)

JOHNY BENACERRAF, VICE 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 of Registered Agent)

6/1/04
(Date)

If signing on behalf of an entity:

JOHNY BENACERRAF

(Typed or Printed Name)

VICE PRESIDENT

(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