

PO2000106267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

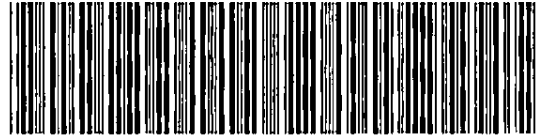
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400336637394

11/12/18--01041--014 **33.00

2018 NOV 12 A 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOV 12 2018
TALLAHASSEE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **COMPACSTONE USA, INC.**

Name of Corporation

DOCUMENT NUMBER: **P02000106267**

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:

Carlos F. Osorio

Name of Contact Person

Osorio Internacional Registered Agents LLC

Firm/Company

175 S.W. 7 STREET, SUITE 1900

Address

MIAMI FL 33130

City/State and Zip Code

cosorio@osorioint.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gabriela Saavedra

Name of Contact Person

at (**786**) **497-8589**

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: Compacstone USA, Inc.
2. The principal office address: 1777 NW 72ND AVE, SUITE #2 MIAMI, FL 33126
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/02/2002 Document number: P02000106267

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)

LAW CENTER OF FLORIDA, INC.

201 S. Biscayne Boulevard Suite 800

MIAMI, FL 33131

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

Osorio Internacional Registered Agents, LLC

175 SW 7 Street, Suite 1900

P.O. Box NOT acceptable

Miami FL 33130

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 or director

Osorio Internacional Registered Agents, LLC
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

10-28-11
Date

If signing on behalf of an entity:

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
CR21045 (03/12)

FILED
2019 NOV 12 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA