

PD2000122938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

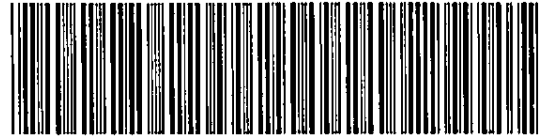
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600303805906

09/25/17--01046--017 \*\*55.00

2017 SEP 25 AM 10:28

SEP 27 2017  
J. H. HARRIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ETS USA Holding Corporation

Name of Corporation

**DOCUMENT NUMBER:** P02000122938

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:

Nathan Berman

Name of Contact Person

Corporate Solutions Inc.

Firm/Company

40 SW 13th Street, Suite 804

Address

Miami, Florida 33130

City/State and Zip Code

nathberman@aol.com

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

For further information concerning this matter, please call:

Nathan Berman

Name of Contact Person

at ( 305 ) 371-6563

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

2017 SEP 25 AM 10:24  
FILING  
DIVISION OF CORPORATIONS  
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: ETS USA Holding Corporation
2. The principal office address: 40 SW 13th Street 804 Miami, FL 33130
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/18/2002 Document number: P02000122938

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)

Business Filings Incorporated

1200 South Pine Island Road

Plantation, FL 33324

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

Josefina A Gattei PA

1000 E Hallandale Beach Blvd Suite 28

P.O. Box NOT acceptable

Hallandale Beach, FL 33009

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

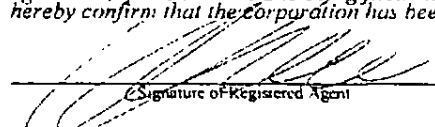
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Guillermo Coldesina, 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

05/03/2017

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  
CR2E045 (03/12)

2017 SEP 25 AM 10:29