

PO4 000118882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2015 JUN 29 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 08 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BC TRADING WORLDWIDE INC.
Name of Corporation

DOCUMENT NUMBER: P04000118882

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:

RENATO MOURA
Name of Contact Person


Firm/Company

15421 W DIXIE HWY, BAY 13
Address

NORTH MIAMI BEACH, FLORIDA 33162
City/State and Zip Code

BC TRADING WORLDWIDE @ GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RENATO MOURA
Name of Contact Person

at (786) 626 9840
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

CHANGE ADDRESS

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: BC TRADING WORLDWIDE INC.
2. The principal office address: 15421 W DIXIE HWY, BAY 13, NORTH MIAMI BEACH
FLORIDA 33162
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/16/2004 Document number: P04000118882

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)

15421 W DIXIE HWY, BAY 13
NORTH MIAMI BEACH, FL 33162

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

6953 NW 82nd AVENUE
DORAL FLORIDA 33178

P.O. Box NOT acceptable

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

RENATO MOURA - 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]
Signature of Registered Agent

06/23/2015
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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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