

PUT ADDRESS ON

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

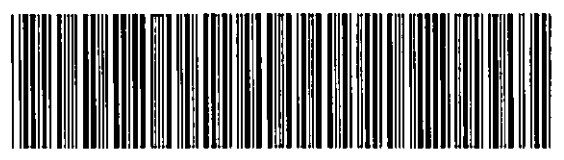
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500320169615

11/01/18--01005--014    \*\*35.00

FILED  
18 NOV - 1 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 06 2018  
S. YOUNG

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tek Source USA, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P05000026769

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:

Angelus Tam

Name of Contact Person

Tek Source USA, Inc.

Firm/Company

1135 Pasadena Ave. S. Suite 313

Address

South Pasadena, FL 33707-6423

City/State and Zip Code

atam@teksourceusa.com

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

For further information concerning this matter, please call:

Angelus Tam

Name of Contact Person

at ( 727 ) 317-2928

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: Tek Source USA, Inc.
2. The principal office address: 1135 Pasadena Ave. S. Suite 313  
South Pasadena, FL 33707
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 02/14/2005 Document number: P05000026769

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)

Angelus Tam

8402 Laurel Fair Circle, Suite 209

Tampa, FL 33610

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

Angelus Tam

1135 Pasadena Ave. S. Suite 313

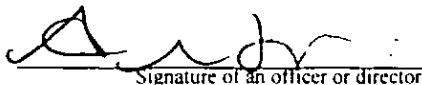
P.O. Box NOT acceptable

South Pasadena, FL 33707

FILED  
18 NOV - 1 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Angelus Tam, 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 of Registered Agent

10/30/2018

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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