

POS 000140102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

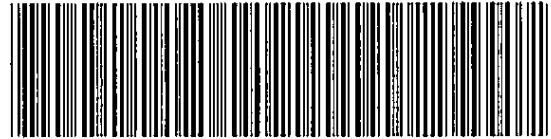
(Business Entity Name)

(Document Number)

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2024 FEB 5

A. HUNT

2/5/24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BENQ LATIN AMERICA CORP.
Name of Corporation

DOCUMENT NUMBER: P05000140162

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:

Evelyn Patino

Name of Contact Person

BenQ Latin America Corp. c/o BenQ America Corp.

Firm/Company

3200 Park Center Drive, Suite 150

Address

Costa Mesa, CA 92626

City/State and Zip Code

CT-StateCommunications@wolterskluwer.com

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

RECEIVED
TALLAHASSEE, FL
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For further information concerning this matter, please call:

Evelyn Patino at (714) 559-4958 ext 6158
Name of Contact Person 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: BENQ LATIN AMERICA CORP.
2. The principal office address: 8350 NW 52nd Terrace Suite 301 MIAMI, FL 33166

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/13/2005 Document number: P05000140162

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)

ShihWei Yang
8350 NW 52nd Terrace Suite 301
MIAMI, FL 33166

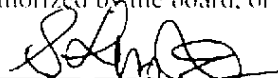
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

2006 FEB -6 PM 4:28
J.D.
DIVISION OF STATE
CORPORATIONS, FL

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

PING-I SHEW
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.

C T Corporation System

By:

Signature of Registered Agent

Date

If signing on behalf of an entity:

Denise Bell-Assistant Secretary
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 (04/13)