

PO6000105947

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: V&A Transport Inc

Name of Corporation

DOCUMENT NUMBER: P0600105947 P06000105947

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:

Vincenzo Perrone

Name of Contact Person

V&A Transport Inc

Firm/Company

6539 chagford ln.

Address

Windermere FL, 34786

City/State and Zip Code

v.perrone328@yahoo.com

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

For further information concerning this matter, please call:

Vincenzo Perrone

Name of Contact Person

at (321) 2316487

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: V&A Transport Inc
2. The principal office address: 6539 Chagford In
windermere fl 34786
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/14/2006 Document number: P06000105947

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)

Vincenzo Perrone

5667 minuteman ct

orlando fl 32821

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

Vincenzo Perrone

6539 Chagford In

P.O. Box NOT acceptable

windermere fl 34786

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.

Vj Perrone
Signature of an officer or director

Vincenzo Perrone

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.

Vj Perrone
Signature of Registered Agent

10/15/2013

Date

If signing on behalf of an entity:

Typed or Printed Name

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