

PO6 000 113847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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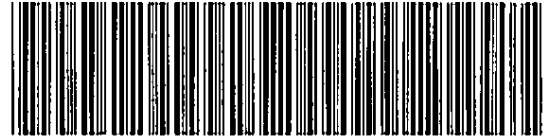
(Business Entity Name)

(Document Number)

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TALLAHASSEE FL

3/9/21

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Andean Textiles USA, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P06000113847

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:

Tiffany Martinez

Name of Contact Person

Sandler, Travis & Rosenberg, P.A.

Firm/Company

5835 Blue Lagoon Drive, Suite 200

Address

Miami, FL 33126

City/State and Zip Code

iprdepartment@strtrade.com

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

For further information concerning this matter, please call:

Tiffany Martinez

Name of Contact Person

at (305 894-1015  
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 CORPORATION**

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: Andean Textiles USA, Inc.
2. The principal office address: 5835 Blue Lagoon Drive, Suite 200, Miami, FL 33126
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/01/2006 Document number: P06000113847
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)

c/o Lenny P. Feldman, Esq.

1000 NW 57th Court, Suite 600, Miami, FL 33126

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

c/o Lenny Feldman, Esq.

5835 Blue Lagoon Drive, Suite 200, Miami, FL 33126

P.O. Box NOT acceptable

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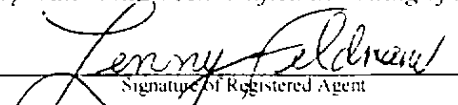
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Juan B. Isola - 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

1/15/21  
Date

If signing on behalf of an entity:

Lenny Feldman  
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)