

P08000018563

(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



100292320131

11/21/16--01013--009 **35.00

S. TALLENT

NOV 28 2016

RIA-CH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 NOV 21 PM 1:09

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Centrino Power Design Corp.

Name of Corporation

DOCUMENT NUMBER: P08000018563

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:

Yericca Cella

Name of Contact Person

Centrino Power Design Corp.

Firm/Company

6500 McDonough Drive Suite A4

Address

Norcross, GA 30093

City/State and Zip Code

yericca@centrinopowerdesign.com ✓

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

For further information concerning this matter, please call:

Yericca Cella

Name of Contact Person

at 561 939-9527

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: Centrino Power Design.Corp.
2. The principal office address: 2200 N Federal Highway Suite 213-B
Boca Raton, FL 33431
3. The mailing address (if different): 6500 McDonough Drive Suite A4
Norcross, GA 30093
4. Date of incorporation/qualification: 02/20/2008 Document number: P08000018563
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)

Registered Agent: Gustavo Cella

Registered Office Address:

1220B NW 15TH AVE BOCA RATON, FL 33486

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

New Registered Office Address:

2200 N Federal Highway Suite 213-B

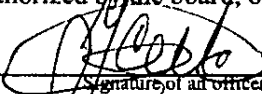
P.O. Box NOT acceptable

Boca Raton, FL 33431

FILED
16 NOV 21 PM 1:09
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

Yericca Cella - Vice-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 of Registered Agent

11/14/2016

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)