

P08000043694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

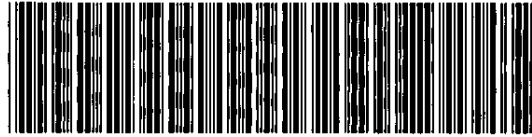
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
09 JUL 17 PM 3:27

R.A. Chong  
C.COULLETTE

JUL 17 2009

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SPY SKY GPS TECHNOLOGY, INC  
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA B. MASSO  
(Name of Person)

PEAK CORP  
(Firm/Company)

P.O.BOX 267152  
(Address)

WESTON, FL. 33326  
(City/State and Zip Code)

For further information concerning this matter, please call:

SANDRA B. MASSO at ( 954 ) 660-0114  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 22, 2009

June 22, 2009

SANDRA B. MASSO  
PEAK CORP  
PO BOX 267152  
WESTON, FL 33326

SUBJECT: SPYSKY GPS TECHNOLOGY INC  
Ref. Number: P08000043694

We have received your document for SPYSKY GPS TECHNOLOGY INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to send the correct form to change the registered agent for a regular corporation. You have submitted the form for an alien business organization which is not the way you are filed with this office, you are a Florida profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 009A00017448

RECEIVED  
2009 JUN 22 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SPy SKy LoPS Technology Inc  
Name of Corporation

**DOCUMENT NUMBER:** P080000 43694

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:

Sandra B. Masso.  
Name of Contact Person

Peak Corp.  
Firm/Company

P.O. Box 267152  
Address

Weston Fl. 33326.  
City/State and Zip Code

peakcorp@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra B. Masso at (954) 660-0114  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 22, 2009  
~~May 22, 2009~~

SANDRA B. MASSO  
PEAK CORP  
PO BOX 267152  
WESTON, FL 33326

SUBJECT: SPYSKY GPS TECHNOLOGY INC  
Ref. Number: P08000043694

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You will need to send the correct form to change the registered agent for a regular corporation. You have submitted the form for an alien business organization which is not the way you are filed with this office, you are a Florida profit corporation.

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Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 009A00017448

RECEIVED  
JUL 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Spy SKy LoPS Technology Inc.  
2. The principal office address: 12555 Orange Dr.  
Davie, FL 33330  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 04/30/08 Document number: P08000043694

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)

Paolo J. De Vivo. (Resigned)  
12555 Orange Dr.  
Davie FL 33330.

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

Jose L. De Vivo  
12555 Orange Dr.  
P.O. Box NOT acceptable  
Davie, FL 33330.

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DIVISION OF CORPORATIONS  
09 JUL 17 PM 3:27

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]  
Signature of an officer or director

Jose L. De Vivo.  
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]  
Signature of Registered Agent

07/10/2009  
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 (8/05)