

P09000027484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

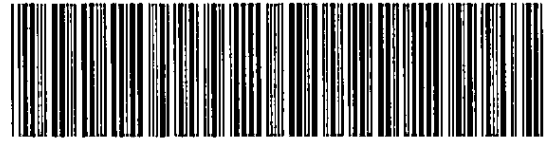
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Euro Vision International, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000027484

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:

Anil Lal

Name of Contact Person

Euro Vision International, Inc.

Firm/Company

6701 NW 7 Street, Suite 135

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

anil.lal@euro.vision

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

For further information concerning this matter, please call:

Jane Rankin, Esq. at (954) 713-2324
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: Euro Vision International, Inc.
2. The principal office address: 6701 NW 7th Street, Suite 135
Miami, FL 33126
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/25/2009 Document number: P09000027484
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)

Jane C. Rankin, Esq., Kubicki Draper
One E. Broward Blvd., Ste. 1600
Fort Lauderdale, FL 33301

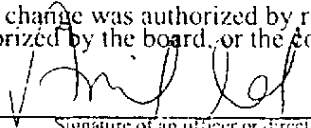
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

110 East Broward Blvd., Suite 1400
Fort Lauderdale, FL 33301
P.O. Box NOT acceptable

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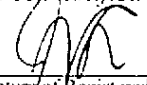
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.



Anil Lal, 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

11/31/22
Date

If signing on behalf of an entity:

Jane C. Rankin, Esq. - Kubicki Draper
Typed or Printed Name

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