

P090000031266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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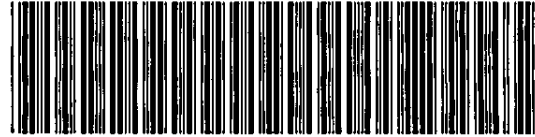
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Just Quality Importer Inc
Name of Corporation

DOCUMENT NUMBER: P09000031266

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:

Alessandra Orlich

Name of Contact Person

Just Quality Importer Inc

Firm/Company

92 SW 3rd Street, apt 3106

Address

Miami FL 33130

City/State and Zip Code

orlich@justqualityimporter.com

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

For further information concerning this matter, please call:

Alessandra Orlich

Name of Contact Person

at (786) 4279187

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: Just Quality Importer Inc
2. The principal office address: 1040 Collier Center Way, Suite 3, Naples FL 34110
3. The mailing address (if different): 92 SW 3rd Street, apt 3106, Miami FL 33130
4. Date of incorporation/qualification: 04/07/2009 Document number: P09000031266

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)

4035 Meridian ave, apt 301

Miami Beach FL 33140

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

92 SW 3rd Street, apt 3106

Miami FL 33130

P.O. Box NOT acceptable

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

Alessandra Orlich

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

04/08/2014

Date

If signing on behalf of an entity:

Alessandra Orlich

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)

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