

PO9 000033275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

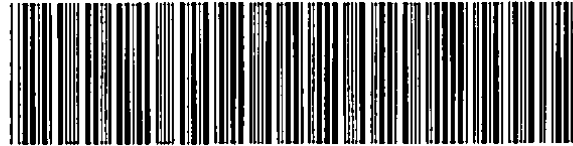
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FL

7/21/13/20

COVER LETTER

200 1 17

TO: Amendment Section
Division of Corporations

SUBJECT: GPSC USA, INC.
Name of Corporation

DOCUMENT NUMBER: 109000033275

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:

Massimo Reboa

Name of Contact Person

Reboa Law Firm

Firm/Company

Court House Place, 12 SE 7th Street, Ste 704

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

service@reboa.org

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

For further information concerning this matter, please call:

Massimo Reboa

Name of Contact Person

at (954)

530 - 9781

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: GPSC USA, INC.
2. The principal office address: 1221 BRICKELL AVENUE Suite 900
Miami, FL 33141
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/13/2009 Document number: 109000033275
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)

DANESE, MARIO (resigned)

C/O MARIO DANESE 1221 BRICKELL AVENUE Suite 900

MIAMI, FL 33141

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

Reboa Law Firm

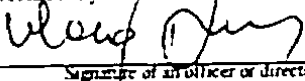
Court House Place, 12 SE 7th Street, Ste 704

P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

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.

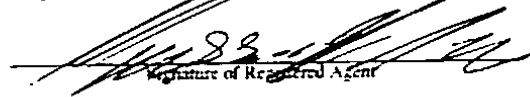


Signature of an officer or director

Mario Danese

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

08.10.20

Date

If signing on behalf of an entity:

Reboa Law Firm

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)

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DEPT OF STATE
TALLAHASSEE, FL