

FD900034039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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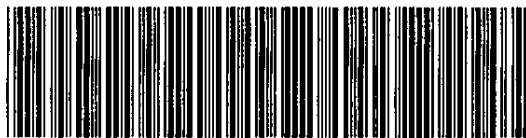
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRUFIGHTER INC.
Name of Corporation

DOCUMENT NUMBER: P09000034039

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:

LUIS E GIRALDO
Name of Contact Person

TRUFIGHTER INC.
Firm/Company

350 NE 24TH ST, APT 710
Address

MIAMI/FLORIDA, 33137
City/State and Zip Code

LUIS@TRUFIGHTER.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS E GIRALDO at (305) 972-2669
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

**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: TRUFIGHTER INC.
2. The principal office address: 350 NE 24TH ST APT 710, MIAMI/FLORIDA, 33137
3. The mailing address (if different): _____
4. Date of incorporation/qualification: APRIL 16, 2009 Document number: P09000034039
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)

LUIS E GIRALDO

8888SW 225TH ST, CUTLER BAY, FLORIDA 33190

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

LUIS E GIRALDO

350 NE 24TH ST APT 710, MIAMI/FLORIDA, 33137

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.

Luis E. Giraldo
Signature of an officer or director

LUIS E GIRALDO, DIRECTOR

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.

Luis E. Giraldo
Signature of Registered Agent

APRIL 16, 2010

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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