

P09000051051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

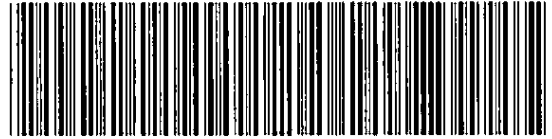
(Business Entity Name)

(Document Number)

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05/20/24- 01:29 PM 2024

FILED
2024 MAY 20 PM 12:39
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Indigo Advisors USA Corp.
Name of Corporation

DOCUMENT NUMBER: P09000051051

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:

Joseph A. Carballo

Name of Contact Person

Carballo Law, PA.

Firm/Company

2655 S Le Jeune Rd, Suite 532

Address

Coral Gables, FL 33134

City/State and Zip Code

joe@carballolaw.com

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

For further information concerning this matter, please call:

Joseph A. Carballo

Name of Contact Person

at (305) 673-8300
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: Indigo Advisors USA Corp.
2. The principal office address: 2655 S Le Jeune Rd, Suite 532, Coral Gables, FL 33134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/11/2009 Document number: P09000051051
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)

Carballo Law, PA.

2355 Salzedo St, Suite 300

Coral Gables, FL 33134

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

Carballo Law, PA.


2655 S Le Jeune Rd, Suite 532

P.O. Box NOT acceptable

Coral Gables, FL 33134


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

Teresa A. Carballo
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

5/14/2024
Date

If signing on behalf of an entity:

Joseph A. Carballo
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO: FLORIDA DEPARTMENT OF STATE

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TALLAHASSEE, FLORIDA