

P09000102763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Change

11/16/10--01040---022 *435.00

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2010 NOV 16 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
11/19/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRANS-USA INC
Name of Corporation

DOCUMENT NUMBER: PD9000102703

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:

NICOLLE SAavedra
Name of Contact Person

Firm/Company

5271 SW. 8St #405
Address

coral gables, FL 33134
City/State and Zip Code

NICKIE98@live.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NICOLLE SAavedra at (786) 2383117
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: TRANS-USA, INC
2. The principal office address: 5271 SW. 8th St #405
coral gables, FL 33134
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/28/2009 Document number: PO9000102703

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)

Amaury Villa
4666 SW 159 Court
Miami, FL 33185

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

NICOLLE SAavedra
5271 SW. 8th St #405
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

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

Date

If signing on behalf of an entity:

NICOLLE SAavedra
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)