

RAC
AUG 11 2014
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Remove the Vice-President EDZER Joseph
Name of Corporation

DOCUMENT NUMBER: P10000055777

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:

ANEL Bien-Aime
Name of Contact Person

BT's Import-Export auto Sales inc.
Firm/Company

4701 SW 45 St Bldg 9024 #20
Address

Orville Fl 33314
City/State and Zip Code

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

For further information concerning this matter, please call:

Anel Bien-Aime at (954) 801-4099
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: BT's Import-Export auto sales inc.
2. The principal office address: 4701 SW 45 St Bldg 9 box #20
Doral Fl 33314.
3. The mailing address (if different): stay the same.
7101 NW 24 Place Sunrise Fl 33313
4. Date of incorporation/qualification: 07-06-2010 Document number: P100000255777
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)

EDZER Joseph.
1800 NW 47th Ave
Sanderhill Fl 33313

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

JORICLES DORSAINVILLE
4021 NW 3rd Way
P.O. Box NOT acceptable
Pompano Beach Fl. 33064

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]
Signature of an officer or director

ANEL Bien-Aime, President
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.

x JORICLES DORSAINVILLE
Signature of Registered Agent

7-26-14
Date

If signing on behalf of an entity:

x JORICLES DORSAINVILLE
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