

P10000076240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700304447347

10/16/17--01022--007 **35.00

OCT 18 2017
S. YOUNG

FILED
OCT 16 PM 3:59
SECRETARY OF STATE
TREASURY

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FORBIS LOGISTICS CORP
(Name of Corporation)

DOCUMENT NUMBER: P10000076240

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE DEVOTO
(Name of Person)

FORBIS LOGISTICS CORP
(Name of Firm/Company)

12200 NW 25 STREET STE 105
(Address)

MIAMI, FL 33182
(City/State and Zip Code)

For further information concerning this matter, please call:

JORGE DEVOTO at 305 592 3216
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
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: FORBIS LOGISTICS CORP

2. The principal office address: 12200 NW 25 STREET, STE 105
MIAMI, FL 33182

3. The mailing address (if different): JORGE.DEVOTO@FORBISLOGISTICS.COM

4. Date of incorporation/qualification: 9/16/2010 Document number: P10000076240

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)

SONIA E AGUAYO

9351 SW 118 PL

MIAMI, FL 33186

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

JORGE DEVOTO


1455 SANDPIPER CIR

P.O. Box NOT acceptable

WESTON, FL 33327

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

Score Devotee / General Manager
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

10/12/17
Date

If signing on behalf of an entity:

Typed or Printed Name _____

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314