

P11000002235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

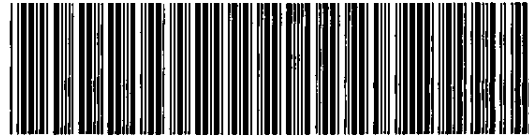
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500210815215

08/12/11--01013--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 12 AM 9:42

ea. chg.

C.COULLIETTE

AUG 14 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WORLDTEC DISTRIBUTING CORP.
Name of Corporation

DOCUMENT NUMBER: P11000002235

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:

JOHNNY MAZZIE
Name of Contact Person

WORLDTEC DISTRIBUTING CORP
Firm/Company

x 1709 Avenida Del Sol
Address

x Boca Raton Florida 33432
City/State and Zip Code

x Jmazzie@worldteccorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHNNY MAZZIE
Name of Contact Person

at (954) 919-8006
Area Code & Daytime Telephone Number

x

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: WORLDTEC DISTRIBUTING CORP.
- ② The principal office address: 1909 Avenida Del Sol Boca Raton Fl 33432
- ③ The mailing address (if different): _____

4. Date of incorporation/qualification: 01-06-2011 Document number: P11000002235

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)

RON SICILIA
7868 NW 113TH WAY
PARKLAND FL 33076

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

John mazzie
1040a Gentlewood Forest Dr
P.O. Box NOT acceptable
Baynton Beach FL 33473

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 AUG 12 AM 8:42

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.

x [Signature] Signature of an officer or director John mazzie Printed or typed name and title x

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] Signature of Registered Agent x 8/9/2011 Date x

If signing on behalf of an entity:

John mazzie x
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