

PI 000027524

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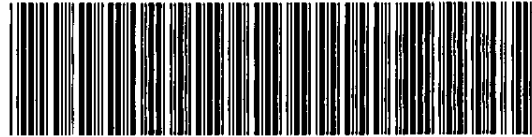
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA 009
12/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2011

IRINA KYAZIMOVA
ROMPETE CONSULTING, LLC
3375 N. COUNTRY CLUB DR., APT. 808
AVENTURA, FL 33180

SUBJECT: ROMPETE CONSULTING INC.
Ref. Number: P11000027524

We have received your document for ROMPETE CONSULTING INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

~~To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 311A00026813

RECEIVED
11 DEC 13 AM 8:47
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rompete Consulting Inc.
Name of Corporation

DOCUMENT NUMBER: P 110000 27524

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:

Irina Kyazimova
Name of Contact Person

Rompete Consulting Inc.
Firm/Company

3375 N. Country Club Dr. #808
Address

Aventura FL 33180
City/State and Zip Code

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

For further information concerning this matter, please call:

Irina Kyazimova at (305) 725-8093
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Rompete Consulting Inc.
2. The principal office address: 3375 N. Country Club Dr. # 808
Aventura, FL 33180
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/18/2011 Document number: P 11000027524

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)

Agents and Corporations Inc.
300 Fifth Avenue South
Suite 101-330 Naples FL 34102 US

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

Irina Kyazimova
3375 N. Country Club Dr. # 808
Aventura, FL 33180

P.O. Box NOT acceptable

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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

Irina Kyazimova / 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.

[Signature]
Signature of Registered Agent

12/07/11
Date

If signing on behalf of an entity:

Irina Kyazimova
Typed or Printed Name

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