

P11000037408

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T. ROBERTS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bimotics  
Name of Corporation

**DOCUMENT NUMBER:** P11000037408

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:

Areeya Lila  
Name of Contact Person  
Bimotics  
Firm/Company  
401 E. Las Olas Blvd. Suite 130-509  
Address  
Fort Lauderdale, FL 33301  
City/State and Zip Code  
areeya.lila@bimotics.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Areeya Lila 786 514 - 9239  
Name of Contact Person at ( ) 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: Bimotics Inc.  
2. The principal office address: 3340 NE 190th St. APT 401, Aventura, FL 33180

3. The mailing address (if different): 401 E. Las Olas Blvd. Suite 130-509, Fort Lauderdale, FL 33301

4. Date of incorporation/qualification: 04/18/2011 Document number: P11000037408

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)

Roberto Landrau  
401 E. Las Olas Blvd. Ste 130-509  
Fort Lauderdale, FL 33301


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

Roberto Landrau  
3340 NE 190th St APT 401  
Aventura, FL 33180

P.O. Box NOT acceptable

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

Areeya Lila, COO

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

Sep 15, 2012  
Date

If signing on behalf of an entity:

Roberto Landrau  
Typed or Printed Name

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