

P11000039774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

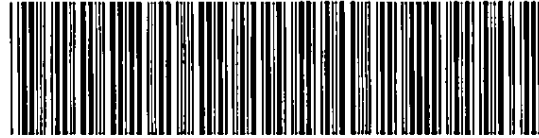
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SECRETARY OF STATE
TALLAHASSEE, FL

JUN 14 2019

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AUGUSTA CORP
Name of Corporation

DOCUMENT NUMBER: P11000039774

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:

Eduardo G. Signorelli

Name of Contact Person

Augusta Corp

Firm/Company

201 SW 17 th Road - # 410

Address

Miami, FL 33129

City/State and Zip Code

imaloresanchez@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eduardo G. Signorelli at (305) 432 2426
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: Augusta Corp
2. The principal office address: 201 SW 17th Road #410 -- Miami, FL 33129
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/25/2011 Document number: P11000039774

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)

521 SW 23rd Miami, FL 33129

Eduardo G. Signorelli

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

Eduardo G. Signorelli

201 SW 17th Road, Unit 410 - Miami, FL 33129

P.O. Box NOT acceptable

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TALLAHASSEE, FL

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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.

Eduardo G. Signorelli
Signature of an officer or director

Eduardo G. Signorelli, 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.

Eduardo G. Signorelli
Signature of Registered Agent

04/09/2019

Date

If signing on behalf of an entity:

Eduardo G. Signorelli, President

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