P1000057544

(Rec	questor's Name)	
•	,	
(Add	dress)	
(Add	dress)	
(City	//State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Nar	me)
(Day	cument Number)	
(Doc	Jument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	Filing Officer:	

Office Use Only



800312766548

05/03/18--01009--024 **35.00

SECRETARIST STATE

MAY 0 4 2010 T. LERMEUX



COVER LETTER

TO:

Amendment Section Division of Corporations

Beluga North America Inc

Name of Corporation

1000057544

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:

Jeffrey Bailey, Esq.

Name of Contact Person

The Bailey Law Group PLLC

PO BOX 140848

Address

Coral Gables, FL 33114

City/State and Zip Code

ibailey@me.com

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

For further information concerning this matter, please call:

Jeffrey Bailey, Esq.

786 525-3864

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

statement of chai	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Florida to change its registered office or registered agent, or both, in the State of Florida.
1. The name of t	he corporation: Beluga North America Inc.
2. The principal	office address: 433 Plaza Real, Suite 275, Boca Raton, FL 33432
3. The mailing ac	ddress (if different): SAME
4. Date of incorp	poration/qualification: 06/21/2011 Document number: P11000057544
	street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned)
	Yegor Proskuryakov
	2100 Hallandale Beach Blvd Ste 205
	Hallandale Beach FL 33009
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office
	Yegor Proskuryakov
	433 Plaza Real, Suite 275
	Boca Raton, FL 33432
The street addre	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change was authorized by the	s authorized by resolution duly adopted by its board of directors or by an officer so le board, or the corporation has been notified in writing of the change.
Signatu	Yegor Proskuryakov, President Printed or typed name and title
I hereby accept I further agree to performance of agent. Or, if the	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is flocument is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
\mathcal{A}	05/01/2018
	half of an entity:
	yped or Printed Name

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