

P11000058688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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(Business Entity Name)

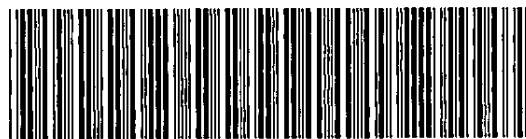
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.F. Technologies Inc. (P11000058681)
Name of Corporation

DOCUMENT NUMBER: _____

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:

Kamran Heydari, President

Name of Contact Person

C.F. Technologies Inc.

Firm/Company

6538 Collins Ave #307

Address

Miami Beach FL 33141

City/State and Zip Code

cfttechinc@yahoo.com

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

For further information concerning this matter, please call:

Kamran Heydari

Name of Contact Person

(305) 914

Area Code & Daytime Telephone Number

2755061

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2012

KAMRAN HEYDAR
C.F. TECHNOLOGIES INC
6538 COLLINS AVE #307
MIAMI BEACH, FL 33141

SUBJECT: C.F. TECHNOLOGIES, INC
Ref. Number: P11000058688

We have received your document for C.F. TECHNOLOGIES, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 212A00012793

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DIVISION OF CORPORATIONS
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**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: C.F. Technologies Inc.

2. The principal office address: 6538 Collins Ave # 307

Miami Beach FL 33141

3. The mailing address (if different): _____

4. Date of incorporation/qualification: July 2011 Document number: P11000058688

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) _____

FLORIDA FILING AND SEARCH SERVICES, INC

155 OFFICE PLAZA DRIVE SUITE A

TALLAHASSEE FL 32301

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

~~C.F. Technologies Inc.~~ Kamran Heydari: C.F. Technologies Inc

~~6538 Collins Ave # 307~~ 6363 Indian Creek Drive Apt 314

P.O. Box NOT acceptable

~~Miami Beach FL 33141~~

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

Kamran Heydari
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

4-20-2012
Date

If signing on behalf of an entity:

Kamran Heydari
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

CR2E045 (8/05)