

P110000078671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Citadel United INC
Name of Corporation

DOCUMENT NUMBER: P11000078671

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:

Walter Pierre
Name of Contact Person

Citadel United INC
Firm/Company

2161 NE 2nd Ave
Address

Pompano Beach, FL 33060
City/State and Zip Code

Valer3 NOËl at Yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Walter Pierre at 305, 572-3225
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Citadel United INC.
2. The principal office address: 2161 NE 2nd Avenue
Pompano Beach FL 33060
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/06/2011 Document number: P11000078671

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)

Valery Noël (resigned)
2161 NE 2nd Ave Pompano Beach
Florida 33060

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

Walter Pierre
2161 NE 2nd Avenue
Pompano Beach Florida 33060

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.

Walter Pierre
Signature of an officer or director

Walter Pierre
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.

Walter Pierre
Signature of Registered Agent

11-29-2011
Date

If signing on behalf of an entity:

****FILING CANCELLED****

****RETURNED CHECK****

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