



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Greg Dalberri Marketing and Management, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P11000093477

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:

Greg F. Dalberri  
Name of Contact Person

Greg Dalberri Marketing and Management, Inc  
Firm/Company

10080 SW CICERO LANE  
Address

PORT SAINT LUCIE, FL 34986  
City/State and Zip Code

msanniota@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Dalberri at ( 772 485-1034 )  
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: Greg Dalberri Marketing and Management, Inc
2. The principal office address: 10080 SW Cicero Lane, Port Saint Lucie, FL 34986

3. The mailing address (if different):

4. Date of incorporation/qualification: 10/26/2011 Document number: P11000093477

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)

Greg F. Dalberri
14 Harbour Isle Drive West Unit 306
Hutchinson Island, FL 34949

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

10080 SW Cicero Lane
Port Saint Lucie, FL 34986

P.O. Box NOT acceptable

FILED
SECRETARY OF STATE
14 JAN 27 PM 1:41

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.

GREG F. DALBERRI- President

Signature of an officer or director

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

01/20/2014 Date

If signing on behalf of an entity:

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