

P12000046466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

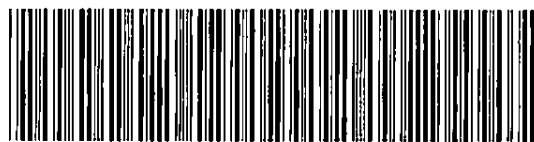
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SAMA US HOLDINGS, INC.  
Name of Corporation

DOCUMENT NUMBER: P12000046466

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:

ROSANA FARIA PEREIRA

Name of Contact Person

Firm/Company

218 SEABREEZE AVE

Address

PALM BEACH, FL 33480

City/State and Zip Code

rosanapr@yahoo.com

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

For further information concerning this matter, please call:

Sonia Col, Asst Sec.

Name of Contact Person

at (212)

644-3880

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: SAMA US HOLDINGS, INC.
2. The principal office address: 218 SEABREEZE AVENUE  
PALM BEACH, FL 33480
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/09/2012 Document number: P12000046466
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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

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

ROSANA FARIA PEREIRA

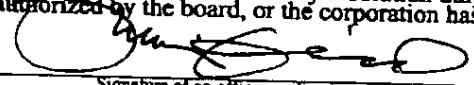
218 SEABREEZE AVENUE

P.O. Box NOT acceptable

PALM BEACH, FL 33480

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

Sonia Col, Asst Secretary

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.

X   
Signature of Registered Agent

JULY 01, 2024  
Date

If signing on behalf of an entity:

ROSANA FARIA PEREIRA

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 (04/13)

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DIVISION OF STATE  
TALLAHASSEE, FLORIDA