

P/2000 48177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

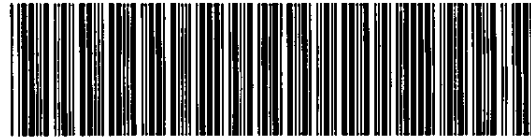
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200257895102

03/24/14--01010--014 **35.00

FA Chang
3/27/14
FILED
MAR 26 PM 4:51

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRACE Consultants, Inc.
Name of Corporation

DOCUMENT NUMBER: P12000048177

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:

Frank Panellas

Name of Contact Person

TRACE Consultants, Inc.

Firm/Company

12485 SW 137 Avenue, Suite 207

Address

Miami, FL 33186

City/State and Zip Code

fpanellas@traceci.com

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

For further information concerning this matter, please call:

Frank Panellas

Name of Contact Person

at (305) 281-1195

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: TRACE Consultants, Inc.
2. The principal office address: 12485 SW 137 Avenue, Suite 207
Miami, FL 33186
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/24/2012 Document number: P12000048177

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)

Frank Panellas

12960 SW 133 Court, Suite B

Miami, FL 33186

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

Frank Panellas

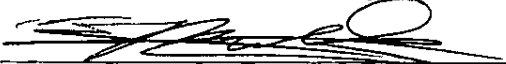
12485 SW 137 Avenue, Suite 207

P.O. Box NOT acceptable

Miami, FL 33186

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

Frank Panellas, President

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

3/21/2014

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
CR2E045 (03/12)

FILED
14 MAR 24 PM 4:51