P12000085854

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Vaulteen Corp. Name of Corporation
DOCUMENT NUMBER: P 120000 8585 Y
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:
DmitRiy Runitskiy Name of Contact Person
Voultech Corp.
Firm/Company
837 NW 8 TH ave #106.
Hallandale Black, Ft 33009. City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
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

CR2E045 (03/12)

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 <u>Florida</u>
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Vaulttech CORP.
2. The principal office address: 237 NW 8 TH Ave # 106
Hallandale, Fl 33009.
3. The mailing address (if different):
4. Date of incorporation/qualification: 10, 12, 12 Document number: P. 120000 85854
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)
Frida Sizman
18267 NE 4TH CT
N. Miami, FL 33162
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Dmit Riy Kelnit Skiy
237 NW 8 TH Ave #108
P.O. Box NOT acceptable Hallandale, FL 33009.
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 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 41/29/12 Date
If signing on behalf of an entity:
Duitry Kunitsky 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)