





**Schenk & Associates, PLC**  
Counselors at Law

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

August 29, 2014

**Re: Document # P12000090518**  
**IGEMA CORP. – Change of Registered Agent**

To whom it may concern:

Attached please find cover letter, form to change registered agent and check no. 1388 in the amount of \$35 issued to Florida Department of State by LWS Group Corporation.

Sincerely,

A handwritten signature in black ink that reads "Stephan W. Schenk". The signature is written in a cursive style.

Stephan W. Schenk, J.D.\*  
Client Relations Manager  
*\*admitted to the Georgia Bar only*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** IGEMA, CORP.  
Name of Corporation

**DOCUMENT NUMBER:** P12000090518

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:

Stephan Schenk  
Name of Contact Person

Schenk & Associates, PLC  
Firm/Company

1001 Brickell Bay Drive, Suite 1200  
Address

Miami, FL 33131  
City/State and Zip Code

sws@schenk-law.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephan Schenk at ( 305 ) 444-2200  
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: IGEMA, CORP.
2. The principal office address: 2850 NW 79 Avenue, Miami, FL 33122
3. The mailing address (if different): same
4. Date of incorporation/qualification: 10/29/2012 Document number: P12000090518
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)

EDUARDO A. LLANOS  
5242 NW 185th Terrace  
Miami, FL 33055

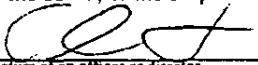
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Schenk & Associates, PLC  
Counselors at Law  
P.O. Box NOT acceptable  
1001 Brickell Bay Drive, Suite 1200, Miami FL 33131

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 SEP - 3 PM 3:53

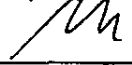
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Erich Kilchert, 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

08/29/2014  
Date

If signing on behalf of an entity:

IGEMA GmbH, Germany  
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)