

P12000092854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

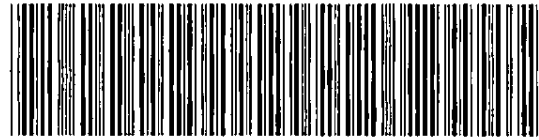
(Document Number)

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Office Use Only



300401248743

Resignation of
Officer

2023 JAN 24 AM 9:50

FILED

0

2023

11:44

A. RAMSEY
JAN 25 2023



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 01/24/2023

Name: Merritt Walker

Reference #: 1888175

Entity Name: CONSULTIVA CAPITAL SOLUTIONS CORP.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other DIRECTOR RESIGNATION

Authorized Amount: \$35

Signature: mw

✉ CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

✉ EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES,
REGISTRY #010712
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

✉ ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Consultiva Capital Solutions, Corp.

(Name of Corporation)

DOCUMENT NUMBER: P12000092854

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thais Lopez

(Name of Person)

Consultiva Capital Solutions, Corp.

(Name of Firm/Company)

201 S. Biscayne Blvd., Suite 2818

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Thais Lopez

at (786)

567-0617

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida 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

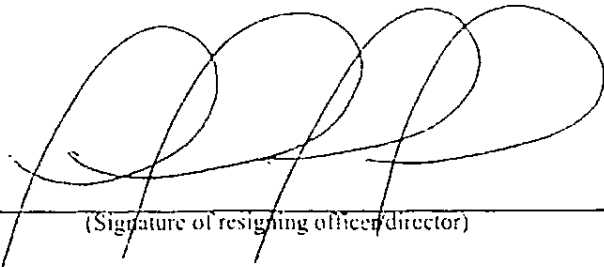
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2023 JAN 24 AM 9:50

I, Julio Herrera, hereby resign as Director
(Title)

of Consultiva Capital Solutions, Corp.
(Name of Corporation)

P12000092854, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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