

P12000100167

(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



800244498058

02/28/13--01014--017 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 28 PM 2:55

R.A.

MAR - 7 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pellomania Solutions Inc
Name of Corporation

DOCUMENT NUMBER: P12000100167

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:

MARTHA E. SANCHEZ
Name of Contact Person

Pellomania Solutions Inc
Firm/Company

6900 W 32 AVE # 15
Address

Hiawatha FL 33016
City/State and Zip Code

@pellomaniasolutions@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martha E. Sanchez at (786) 362.0133
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: CELLUMGAINA SOLUTIONS INC
2. The principal office address: 6900 W 32 AVE # 15
Hiawah FL. 33016
3. The mailing address (if different): 12738 NW 98th PL
Hiawah Gardens FL. 33018
4. Date of incorporation/qualification: 12-07-2012 Document number: P12000100167
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)

Martha E. Sanchez
12738 NW 98th PL
Hiawah Gardens FL. 33018

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

MONICA A TRIUNO
12224 SW 25ct Miramar FL. 33025
P.O. Box NOT acceptable

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 28 PM 2:55

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.

Martha E. Sanchez
Signature of an officer or director

MARTHA E. SANCHEZ (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) (PRESIDENT)
Signature of Registered Agent

02-27-2013
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***