

PI3000000745

(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



100265493931

11/03/14--01010--022 **35.00

FILED
14 NOV -3 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FL

RA change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHIRUSAS, INC.

Name of Corporation

DOCUMENT NUMBER: P13000000745

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:

Guillermo Rosman

Name of Contact Person

Amiroj LLC

Firm/Company

1108 Kane Concourse, Suite 205

Address

Bay Harbour Islands, FL 33154

City/State and Zip Code

guillerosman@gmail.com

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

For further information concerning this matter, please call:

Guillermo Rosman

Name of Contact Person

at (954) 513-3334

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

FILED
14 NOV -3 PM 4:41
TALLAHASSEE
SECRETARY OF STATE

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: CHIRUSAS, INC.
2. The principal office address: C/O 1390 BRICKELL AVE, STE 200, MIAMI, FL 33131
3. The mailing address (if different): C/O 1390 BRICKELL AVE, STE 200, MIAMI, FL 33131
4. Date of incorporation/qualification: 01/02/2013 Document number: P13000000745
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)
- CASTILLO, ALVARO B
C/O 1390 BRICKELL AVE, STE 200
MIAMI, FL 33131
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Guillermo Rosman

1108 Kane Concourse, Suite 205

P.O. Box NOT acceptable

Bay Harbour Islands, FL 33154

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.

X [Signature]
Signature of an officer or director

Daniella Tasca, 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]
Signature of Registered Agent

October 22, 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
CI2E045 (03/12)

FILED
14 NOV - 3 PM 4:41
SECRET
TALLAHASSEE, FL