

P130000006215

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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JUL 15 PM 2:20

JUL 17 2013

T. BROWN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KRONOS SOFTWARE SOLUTIONS INC  
Name of Corporation

**DOCUMENT NUMBER:** P13000006215

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:

HUGO CORDOVA

Name of Contact Person

KRONOS SOFTWARE SOLUTIONS INC

Firm/Company

7843 NW 111 CT

Address

DORAL, FL 33178

City/State and Zip Code

CSR027@YAHOO.COM

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

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
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: KRONOS SOFTWARE SOLUTIONS INC  
2. The principal office address: 7843 NW 111 CT DORAL, FL 33178

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/15/13 Document number: P13000006215

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)

KUMAR, SUDHIR

7843 NW 111 CT

DORAL, FL 33178

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

FAUST ALFREDO CAPOTE

16116 SW 149TH TERR

P.O. Box NOT acceptable

MIAMI FL 33196

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

KUMAR, SUDHIR

\_\_\_\_\_  
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

07/01/13

\_\_\_\_\_  
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**

CR2E045 (03/12)

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