Division of Corporations **Electronic Filing Cover Sheet**

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(((H23000419690 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENT SOLUTIONS INC

Account Number : I20100000062

Phone : (888)705-7274

Fax Number : (888)706-7274

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

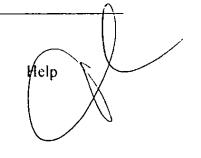
Consti	Address:			
tmall.	Address:			

REGISTERED AGENT CHANGE CHILLI MARKETING USA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



COVER LETTER

TO: Amendment Section						
Division of Corporations	;					
SUBJECT: CHILLI MARKETIN	G USA CORP.					
Name of Corporation						
DOCUMENT NUMBER: P130	00020963					
The enclosed Statement of Chan	ge of Registered Office/Agent	and fee are sub	mitted for filin	g.		
Please return all correspondence	concerning this matter to the	following:				
Mary Castillo						
Name of Contact Person		_				
Registered Agent Solutions, Inc.						
Firm/Company						
5301 Southwest Pkwy Suite 400						
Address				'	202	
Austin, Texas 78735				<u></u>	30	·
City/State and Zip Code				는 (* 조금	2023 DEC -1	S territoria
E-mail address: (to be used fo	r future annual report notific	cation)		TALLAHASSEE. I	8 AM 11:11	TY TY
For further information concerni	ng this matter, please call:			PA.	-: -	A.E.
Mary Castillo	8	88 . 705	7274			

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

Name of Contact Person

Street Address:

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Area Code & Daytime Telephone Number

CR2E045 (04/13)

15129570210

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 S statement of change is submitted for a corporation organized under the laws of the State of <u>F</u> in order to change its registered office or registered agent, or both, in the State of F	Florida	
1. The name of the corporation: CHILLI MARKETING USA CORP.		
2. The principal office address: 428 Broadway New York New York, NY 10013		•
3. The mailing address (if different): 4270 Promenade Way appt 330P Marina Del Ray, CA 902	92	•
4. Date of incorporation/qualification: 03/05/2013 Document number: P1300002	10963	_
5. The name and street address of the current registered agent and registered office on file with Florida Department of State: (If resigned, enter resigned)		_
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.		
155 OFFICE PLAZA DRIVE 1ST FL	•	
TALLAHASSEE, FL 32301	. ~	
6. The name and street address of the new registered agent (if changed) and /or registered off (if changed):		" <u>[</u>]
Registered Agent Solutions, Inc.		S Treats
2894 Remington Green Ln. Ste. A	AM II: I	
P.O. Box NOT acceptable Tallahassee, FL 32308		
The street address of its registered office and the street address of the business office of its as changed will be identical.	s registered agent.	•
Such change was authorized by resolution duly adopted by its board of directors or by an authorized by the board, or the corporation has been notified in writing of the change.		
/s/ Gareth Whittle Gareth Whittle, President		
Signature of an officer or director 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 com of my duties, and I am familiar with and accept the obligation of my position as registered document is being filed merely to reflect a change in the registered office address, I hereb corporation has been notified in writing of this change.		e \$?
Hackenzin 12/08/2023		
Signature of Registered Agent Date If signing on behalf of an entity:		
Mackenzie Hart, Assistant Secretary Typed or Printed Name		