

P13000027267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

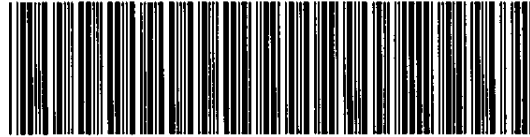
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900269018289

02/09/15--01004--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 FEB -9 AM 11:08

C.L.
2-16-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prosoft International Corporation
Name of Corporation

DOCUMENT NUMBER: P13000027267

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:

Ruben Dario Garcia
Name of Contact Person

Prosoft International Corporation
Firm/Company

3836 NW 90th Ave
Address

Sunrise, FL 33351
City/State and Zip Code

once45@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenice Garcia at (786) 301-6440
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Prosoft International Corporation

2. The principal office address: 12021 NW 29th MNR Sunrise, FL 33323

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/26/2013 Document number: P13000027267

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)

3836 NW 90th Ave.

Sunrise, FL 33351

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

12021 NW 29th MNR

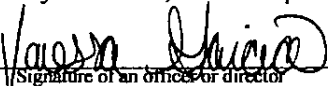
Sunrise, FL 33323

P.O. Box NOT acceptable

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB - 9 AM 11:08

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

Varesh Gharia
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

02-06-15
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