

P13000062885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

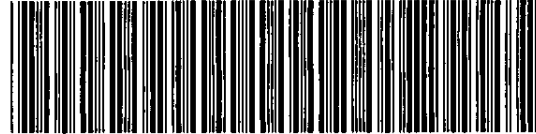
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200286569632

RECEIVED  
DEPARTMENT OF STATE  
16 JUN 14 AM 10:50  
10 ACKNOWLEDGE  
SUFFICIENCY & FILING  
OFFICE OF STATE  
11 AM 10:50 AM 9:19

6/15/14

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**155 Office Plaza Dr Ste A Tallahassee FL 32301**

**PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE: 06-14-16**

**NAME: ELLECE USA INC.**

**TYPE OF FILING: REGISTERED AGENT CHANGE**

**COST: 35.00**

**RETURN:**

---

**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

---

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 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 in the State of Florida.

1. The name of the corporation: ELLECE USA INC.
2. The principal office address: 1705 NW 133rd Avenue, Suite 101, Miami, Florida 33182
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: July 26, 2013 Document number: P13000062885
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

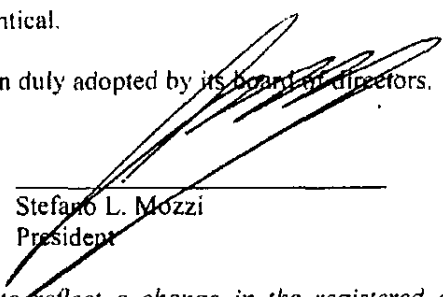
Magdalena A Lopez  
13250 NW 25<sup>th</sup> Street  
Suite 101  
Miami, FL 33182

6. The name and street address of the new registered office:

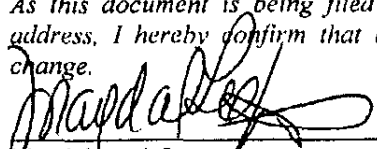
Magdalena A Lopez  
1705 NW 133rd Avenue  
Suite 101  
Miami, FL 33182

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 a resolution duly adopted by its board of directors.

  
Stefano L. Mozzi  
President

*As 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.*

  
Magdalena A Lopez  
Registered Agent

May 10th, 2016

FILED  
JUL 11 AM 9:19  
CLERK OF THE COURT  
JUL 11 2016