

P130000684342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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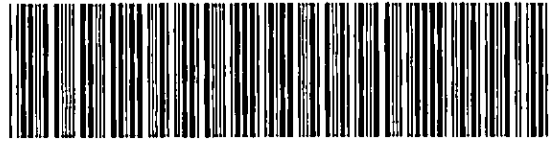
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL 16 AM 11:05

JUL 20 2018
J. MCNAIR

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TO: Amendment Section
Division of Corporations

2018 JUL 16 AM 11:06

SUBJECT: BEKKALM CORP
Name of Corporation

DOCUMENT NUMBER: P13000084342

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:

Mariadela P Bekeris

Name of Contact Person

BEKKALM CORP

Firm/Company

11 Sleepy Hollow Dr

Address

Newtown Square PA 19073

City/State and Zip Code

bekeris@msn.com

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

For further information concerning this matter, please call:

Mariadela P Bekeris

Name of Contact Person

at (**610**) **3256889**

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: BEKKALM CORP
2. The principal office address: 3500 Torremolinos Ave El Doral, FL 33178
3. The mailing address (if different): 11 Sleepy Hollow Dr Newtown Square, PA 19073
4. Date of incorporation/qualification: 10/11/2013 Document number: P13000084342
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)

Mariadela P Bekeris

11643 SW 90 TERR

MIAMI, FL 33176

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

Mariadela P Bekeris

3500 Torremolinos Ave

P.O. Box NOT acceptable

El Doral, FL 33178

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.

Mariadela P Bekeris
Signature of an officer or director

Mariadela P Bekeris VP

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.

Mariadela P Bekeris
Signature of Registered Agent

07/11/2018

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL 16 AM 11:06