

P13000087253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

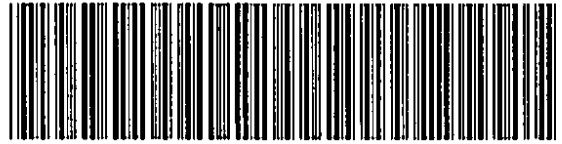
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

C GOLDEN

4/16 - 1 2018

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Change Principal/Registered Agent/Address/Office  
Name of Corporation

DOCUMENT NUMBER: P13000087253

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:

Yonela Maria Carusi

Name of Contact Person

D'America Eyewear

Firm/Company

10146 Costa Del Sol Blvd.

Address

Doral, FL 33178-2354

City/State and Zip Code

damericaeyewear@gmail.com

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

For further information concerning this matter, please call:

Yonela Maria Carusi

Name of Contact Person

at ( 786 ) 208-3656

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: D'America Eyewear, Inc.
2. The principal office address: 10773 NW 58th St. Suite 276, Doral, FL 33178
3. The mailing address (if different): 10773 NW 58th St. Suite 276, Doral, FL 33178
4. Date of incorporation/qualification: 10/22/2013 Document number: P13000087253
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)

Scarleth M. Gallardo

10773 NW 58th St. Suite 276

Doral, FL 33178

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

Yonela Maria Carusi

10146 Costa Del Sol Blvd.

P.O. Box NOT acceptable

Doral, FL 33178-2354

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

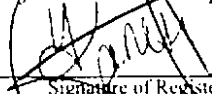
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Scarleth Gallardo, President

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

07/13/2018

Date

If signing on behalf of an entity:

Yonela Maria Carusi

Typed or Printed Name

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

**FILED**  
**2018 JUL 27 AM 10:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FL**