

P14 0000 17348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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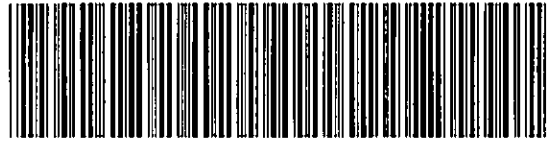
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PARA' KITO USA CORP.  
Name of Corporation

**DOCUMENT NUMBER:** P14000017348

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:

BASTIEN GAUTHIER  
Name of Contact Person

Firm/Company

3744 NE 167TH STREET  
Address

NORTH MIAMI BEACH, FL 33160  
City/State and Zip Code

BASTIEN@PARAKITO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BASTIEN GAUTHIER at ( 954 ) 497-2196  
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 the State of DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: PARA' KITO USA CORP.
2. The principal office address: 2040 NW 29TH STREET, FORT LAUDERDALE, FL 33311
3. The mailing address (if different):
4. Date of incorporation/qualification: 02/25/2014 Document number: P14000017348

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)

JACQUES DE VERNEJOU
2040 NW 29TH STREET
FORT LAUDERDALE, FL 33311

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

BASTIEN GAUTHIER
3744 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160

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STATE OF FLORIDA
TALLAHASSEE

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

NICOLAS MOULIN
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

OCTOBER 30, 2019
Date

If signing on behalf of an entity:
Typed or Printed Name

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