

P14 0000 79820

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OCT 13 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WORLD INFORMATIX CYBER SECURITY
Name of Corporation

DOCUMENT NUMBER: P14000079820

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:

RAKESH ASTHANA

Name of Contact Person

WORLD INFORMATIX CYBER SECURITY INC.

Firm/Company

1552 SE BALLANTRAE COURT,

Address

PORT ST. LUCIE, FL, 34952

City/State and Zip Code

RAKESHASTHANA@WORLDINFORMATIX.COM

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

For further information concerning this matter, please call:

RAKESH ASTHANA

Name of Contact Person

at (703) 501-1199

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: WORLD INFORMATIX CYBER SECURITY INC.
2. The principal office address: 3 HARBOR ISLE Drive, Apt 304, Fort Pierce, 34949, FLORIDA
3. The mailing address (if different): - Same -
4. Date of incorporation/qualification: Oct 1, 2014 Document number: P140000 79820
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)

NEAL ASTHANA (RESIGNED)
3 HARBOR ISLE Drive EAST, Apt 304,
FORT PIERCE, FL, 34949

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

RAKESH ASTHANA,
1552 SE BALLANTRAE COURT,
P.O. Box NOT acceptable
PORT ST. LUCIE, 34952, FLORIDA

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TALLAHASSEE, FLORIDA

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.

Rasthang

Signature of an officer or director

RAKESH ASTHANA, CEO

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.

Rasthang

Signature of Registered Agent

10/05/2015

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
CR2E045 (03/12)