

P14 000 091 978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

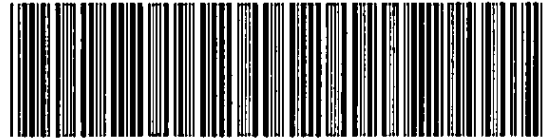
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500394364365

09/23/22--01014--007 **95.00

STATE OF ALABAMA
TALLAHASSEE, FL

2022 SEP 23 PM 3:26

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VR DIGITAL USA CORP.
Name of Corporation

DOCUMENT NUMBER: P14000091978

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:

ROBERTO J NAJERA BASTIDAS

Name of Contact Person

VR DIGITAL USA COP

Firm/Company

777 NW 72 AVE, SUITE 1075

Address

MIAMI FL 33126

City/State and Zip Code

OFFICE@INTERNATIONALTRADINGCENTER.COM

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

For further information concerning this matter, please call:

LISANDRO FRANKY

Name of Contact Person

at (786-4774175)

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: VR DIGITAL USA CORP
2. The principal office address: 777 NW 72 AVE, SUITE 1075 - MIAMI FL 33126
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/12/2014 Document number: P14000091978
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)

TU CONTADOR EN MIAMI LLC

1946 TYLER STREET

HOLLYWOOD, FL 33020

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

INTERNATIONAL TRADING CENTER LLC


777 NW 72 AVE, SUITE 1075

P.O. Box NOT acceptable

MIAMI FL 33126

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.

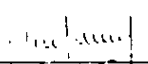

Roberto J. Najera Bastidas (Sep 2, 2022 14:19 CDT)

Signature of an officer or director

Roberto J. Najera Bastidas - 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

09/01/2022

Date

If signing on behalf of an entity:

Lisandro Franky

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 (04/13)

STATE
TALLAHASSEE, FL
DIVISION OF
CORPORATIONS

2022 SEP 23 PM 3:26

FILED