

P14000094866

(Requestor's Name)

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(Address)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 31 AM 8:23

APR 6 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VEAS INC.
Name of Corporation

DOCUMENT NUMBER: P14000094866

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:

JOHN F YEAGER CPA
Name of Contact Person

YEAGER SHERBURNE CPA LLC
Firm/Company

12080 SW 127 AVE #B1-207
Address

MIAMI FL 33186
City/State and Zip Code

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

For further information concerning this matter, please call:

JOHN YEAGER CPA at (305) 444-2727
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VEAS INC
2. The principal office address: 6991 NW 82 AVE #8
MIAMI FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/21/14 Document number: P14000094866
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)

JUAN CARLOS MARCHESINI (RESIGNED)

6776 VIA REGINA

BOCA RATON FL 33433

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

JOHN YEATON CPA

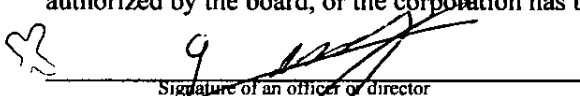
12080 SW 127 AVE #B1-207

P.O. Box NOT acceptable

MIAMI FL 33186

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

JORGE LUIS GANDOLFO (PRES)
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

3/10/16
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)

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