

## Florida Department of State

Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CORPAG REGISTERED AGENTS (USA), INC.  
Account Number : I20220000185  
Phone : (305)358-7872  
Fax Number : (305)402-3898

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: miah@corpag.comREGISTERED AGENT CHANGE  
JOANIS CORPORATION

Certificate of Status	0
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Joanis Corporation  
Name of Corporation

**DOCUMENT NUMBER:** P14000098362

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:

Miah Perez

Name of Contact Person

Corpag Registered Agents (USA), Inc.

Firm/Company

800 Brickell Ave, Ste 800

Address

Miami, FL 33131

City/State and Zip Code

miah@corpag.com

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

For further information concerning this matter, please call:

Miah Perez

Name of Contact Person

at (305) 358-7872

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: Joanis Corporation
2. The principal office address: 800 Brickell Ave, Ste 800, Miami, FL 33131
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/09/2014 Document number: P14000098362
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)  
2330 Ponce de Leon Blvd  
Coral Gables, FL 33134
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Corpog Registered Agents (USA), Inc.  
800 Brickell Ave, Ste 800  
P.O. Box NOT acceptable  
Miami, FL 33131

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.

John Shiguera John Shiguera Takemoto, Director  
 Signature of an officer or director 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.*

Enrique Travieso 12/17/2024  
 Signature of Registered Agent Date

If signing on behalf of an entity:

Enrique Travieso  
 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)