

PA 000078361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

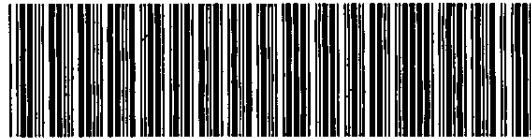
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000285897110

05/19/16--01013--030 **35.00

FILED
MAY 19 PM 2:02
CLERK OF COURT
STATE OF NEW YORK

5/23/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: QPTUSA International Corp.
Name of Corporation

DOCUMENT NUMBER: P15000078361

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:

Ramon De Zubiria

Name of Contact Person

QPTUSA International Corp.

Firm/Company

12601 NW 115th Avenue, Suite 111

Address

Medley, Florida 33178

City/State and Zip Code

ramon@qptusa.com

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

For further information concerning this matter, please call:

Ramon De Zubiria

Name of Contact Person

at (305) 883 9949

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: QPTUSA International Corp

2. The principal office address: 12601 NW 115th Avenue, Suite 111, Medley, FL 33178

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/22/2015 Document number: P15000078361

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)

Florida Annual Report Services Inc.

2300 Coral Way

Miami, Florida 33145

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

Eduardo D. Vila, CPA, PA

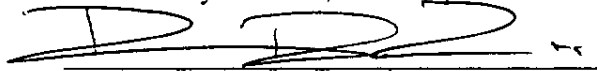
14920 SW 43 St.

P.O. Box NOT acceptable

Miami, Florida 33185

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.

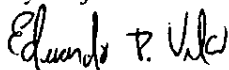


Signature of an officer or director

Ramon De Zubiria

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

4/11/2016

Date

If signing on behalf of an entity:

Typed or Printed Name

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