

P15000085640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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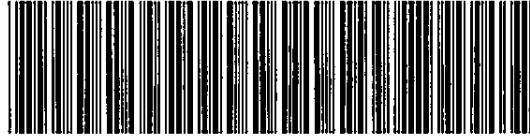
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** **WHITEROCK USA, INC**  
Name of Corporation

**DOCUMENT NUMBER:** **P15000085640**

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 Ainsworth, Esq.**

Name of Contact Person

**Perez-Roura Ainsworth PLLC**

Firm/Company

**1111 Brickell Ave, 11th Floor**

Address

**Miami, FL 33131**

City/State and Zip Code

**service@pra-law.com**

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

For further information concerning this matter, please call:

**John Ainsworth Esq**

Name of Contact Person

at ( **305** ) **600-3816**

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: WHITEROCK USA, INC
2. The principal office address: 130 3RD STREET, Apt 105 Miami Beach FL 33139
3. The mailing address (if different): same as principal office address
4. Date of incorporation/qualification: 10/19/2015 Document number: P15000085640

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)

LAGUNA DELGADO, LUIS ALBERTO

130 3RD STREET, Apt 105

MIAMI BEACH, FL 33139

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

Perez-Roura Ainsworth PLLC

1111 Brickell Ave, 11th Floor

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.

Luis A. Laguna Delgado  
Signature of an officer or director

Luis A. Laguna Delgado - 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.*

John Ainsworth  
Signature of Registered Agent

November 25, 2015  
Date

If signing on behalf of an entity:

John Ainsworth Esq.

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)