

PI600010 606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **EURO ASIA INVESTMENT INC**

Name of Corporation

DOCUMENT NUMBER: **P16000000606**

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:

JOHANN BATTAGLINI CASTILLO

Name of Contact Person

EURO ASIA INVESTMENT INC

Firm/Company

15272 SW 119 TERRACE

Address

MIAMI FL 33196

City/State and Zip Code

johann23@att.net

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

For further information concerning this matter, please call:

Johann Battaglini

Name of Contact Person

305 3369074

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: EURO ASIA INVESTMENT INC
2. The principal office address: 15272 SW 119 TERRACE. MIAMI FL. 33196
3. The mailing address (if different): 15272 SW 119 TERRACE. MIAMI FL. 33196
4. Date of incorporation/qualification: 12/30/2015 Document number: P16000000606
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)

BATTAGLINI CASTILLO, JOHANN

5781 NW 112th AVE APTO 111

DORAL FL. 33178

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

BATTAGLINI CASTILLO, JOHANN

15272 SW 119 TERRACE

P.O. Box NOT acceptable

MIAMI FL 33196

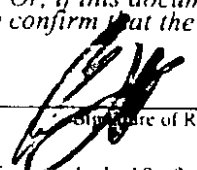
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 officer or director

BATTAGLINI CASTILLO JOHANN
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

07/30/2018

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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