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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 30 2019
SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW GOLDEN SPARKLING SUPERMARKET INC
Name of Corporation

DOCUMENT NUMBER: 81-1318595

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:

Xiangyang Xia

Name of Contact Person

Firm/Company

5600 W COLONIAL DR, STE 306

Address

Orlando, FL 32808

City/State and Zip Code

xiangyangxia@icloud.com

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

For further information concerning this matter, please call:

Xiangyang Xia

Name of Contact Person

at

(407) 730 3936

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: NEW GOLDEN SPARKLING SUPERMARKET INC

2. The principal office address: 5600 W COLONIAL DR, STE 306, ORLANDO, FL 32808

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3. The mailing address (if different): SAME AS OFFICE ADDRESS

4. Date of incorporation/qualification: 02/03/2016 Document number: 81-1318595

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)

CHAN, MING HONG

748 TRANQUIL TRAIL, WINTER GARDEN, FL 34787

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

Xiangyang Xia

5600 W COLONIAL DR, STE 306, ORLANDO, FL 32808

P O Box NOT acceptable

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

MING HONG CHAN CEO
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

8/8/2019
Date

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)