P16000019934

(Requestor's Name)
(Address)
(Address)
(100/000)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
,
Certified Copies Certificates of Status
Certified copies Certificates of Status
Special Instructions to Filing Officer:
<u> </u>

Office Use Only



900299416159

05/23/17--01034--008 **35.00

SECRETARY DESIGNAL DIVISION OF CORPORATION

MAY 3 1 2017 C McNAIR **TO:** Amendment Section Division of Corporations

Sub: PEK Systems INC

DOCUMENT NUMBER P16000019934

Please remove my name Elona Filoqi as a register agent and also offer, please add Mr. Pavan Pediredla as both offer and registered agent.

SECRETARY 23 AM SE 68

Thanks,

Elona Filogi

COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: PEK Systems INC

Name of Corporation

DOCUMENT NUMBER:

P16000019934

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:

Elona Filoqi

Name of Contact Person

Firm/Company

1228 E 7TH AVE, STE 204

Address

TAMPA, FL 33605

City/State and Zip Code

Elenaf@peksystems.net

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

For further information concerning this matter, please call:

Pavan Pediredla

,813

5040002

Name of Contact Person

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

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: PEK Systems INC 2. The principal office address: 1228 E 7TH AVE, STE 204 TAMPA, FL 33605 3. The mailing address (if different): 3104 N Armenia Ave STE Tampa FL 33605 4. Date of incorporation/qualification: 03/05/2016 Document number: P16000019934 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) Elona Filoqi 1228 E 7TH AVE, STE 204 TAMPA, FL 33605 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Pavan Pediredla 3104 N Armenia Ave PO. Box NOT acceptable Tampa FL 33602 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 loard, or the corporation has been notified in writing of the change. Number of an officer for director. Sughtwise of an officer of director. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the loard, or the corporation has been notified in writing of the change. Sughtwise of an officer for director. Sughtwise of an officer for director.
2. The principal office address: 1228 E 7TH AVE, STE 204 TAMPA, FL 33605 3. The mailing address (if different): 3104 N Armenia Ave STE Tampa FL 33605 4. Date of incorporation/qualification: 03/05/2016 Document number: P16000019934 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) Elona Filoqi 1228 E 7TH AVE, STE 204 TAMPA, FL 33605 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Pavan Pediredla 3104 N Armenia Ave P.O. Box NOT acceptable Tampa FL 33602 The street address of its registered office and the street address of the business office of its registered agent. 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. I hereby accept the appointment as registered agent and agree to act in this capacity.
3. The mailing address (if different): 3104 N Armenia Ave STE Tampa FL 33605 4. Date of incorporation/qualification: 03/05/2016 Document number: P16000019934 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) Elona Filoqi 1228 E 7TH AVE, STE 204 TAMPA, FL 33605 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Pavan Pediredla 3104 N Armenia Ave Pool Box NOT acceptable Tampa FL 33602 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. Significant of the change and notificer and the street address of the change. Significant of the change and notificer and agree to act in this capacity. Thereby accept the appointment as registered agent and agree to act in this capacity.
STE Tampa FL 33605 4. Date of incorporation/qualification: 03/05/2016 Document number: P16000019934 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) Elona Filoqi 1228 E 7TH AVE, STE 204 TAMPA, FL 33605 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Pavan Pediredla 3104 N Armenia Ave P.O. Box NOT acceptable Tampa FL 33602 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. Thereby accept the appointment as registered agent and coree to act in this capacity.
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) Elona Filoqi 1228 E 7TH AVE, STE 204 TAMPA, FL 33605 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Pavan Pediredla 3104 N Armenia Ave P.O. Box NOT acceptable Tampa FL 33602 The street address of its registered office and the street address of the business office of its registered agent. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the loard, or the corporation has been notified in writing of the change. Sugnature of an officer of director. Printed or typed name and title. Thereby accept the appointment as registered agent and agree to act in this capacity.
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) Elona Filoqi 1228 E 7TH AVE, STE 204 TAMPA, FL 33605 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Pavan Pediredla 3104 N Armenia Ave P.O. Box NOT acceptable Tampa FL 33602 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 loard, or the corporation has been notified in writing of the change. Thereby accept the appointment as registered agent and agree to act in this capacity.
1228 E 7TH AVE, STE 204 TAMPA, FL 33605 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Pavan Pediredla 3104 N Armenia Ave P.O. Box NOT acceptable Tampa FL 33602 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 locard, or the corporation has been notified in writing of the change. Figure 1. The street address of the population of the change. Thereby accept the appointment as registered agent and agree to act in this capacity.
TAMPA, FL 33605 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Pavan Pediredla 3104 N Armenia Ave P.O. Box NOT acceptable Tampa FL 33602 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. Thereby accept the appointment as registered agent and garee to act in this capacity.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Pavan Pediredla 3104 N Armenia Ave P.O. Box NOT acceptable Tampa FL 33602 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. Fund Tampa FL 33602 Thereby accept the appointment as registered agent and agree to act in this capacity.
Pavan Pediredla 3104 N Armenia Ave P.O. Box NOT acceptable Tampa FL 33602 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. Thereby accept the appointment as registered agent and agree to act in this capacity.
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 Thereby accept the appointment as registered agent and agree to act in this capacity.
Tampa FL 33602 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. Figure 1. Signature of an officer or director Printed or typed name and title Thereby accept the appointment as registered agent and agree to act in this capacity
Tampa FL 33602 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 Thereby accept the appointment as registered agent and agree to act in this capacity.
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 Thereby accept the appointment as registered agent and agree to act in this capacity.
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 Thereby accept the appointment as registered agent and agree to act in this capacity
Signature of an officer of director Thereby accept the appointment as registered agent and agree to act in this capacity
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 Signature of Registered Agent
If signing on behalf of an entity:
The old on Defend Name
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