

P 16000098185

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GOLDEN

JUL 19 2018

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CPKS Enterprise Corp  
Name of Corporation

**DOCUMENT NUMBER:** P16000098185

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:

Catherine P. Siu  
Name of Contact Person

CPKS Enterprise Corp.  
Firm/Company

1201 S. Eads St. #1003  
Address

Arlington, VA 22202  
City/State and Zip Code

cpksiu@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Siu at (727) 365-9701  
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

**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: CPKS Enterprise Corp
2. The principal office address: 14004 Roosevelt Blvd. Ste 614E, Clearwater, FL 33762
3. The mailing address (if different): 1201 S. Eads St. #1003, Arlington, VA 22202
4. Date of incorporation/qualification: Dec. 13, 2016 Document number: P16000098185
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)

Catherine P. Siu

14004 Roosevelt Blvd, Ste 614E

Clearwater, FL 33762

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

Catherine P. Siu

5560 NW 61 St. #719

P.O. Box NOT acceptable

Coconut Creek, FL 33073

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

Catherine P. Siu, 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

7/11/2018

Date

If signing on behalf of an entity:

Catherine P. Siu

Typed or Printed Name

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

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2018 JUL 16 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA