

P170000001192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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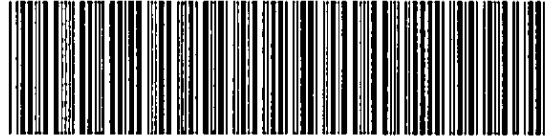
(Business Entity Name)

(Document Number)

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OCT 25 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCEAN INVEST HOLDINGS USA INC
Name of Corporation

DOCUMENT NUMBER: P17000001192

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:

ALEJANDRO VELEZ

Name of Contact Person

MIDTOWN REALTY GROUP LLC

Firm/Company

175 SW 7TH ST SUITE 2112

Address

MIAMI, FL 33130

City/State and Zip Code

AVELEZ@MIDTOWN-REALTY.COM

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

For further information concerning this matter, please call:

ALEJANDRO VELEZ

Name of Contact Person

at (305) 9611115

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 British Virgin Islands in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OCEAN INVEST HOLDINGS USA INC.
2. The principal office address: 799 CRANDON BLVD NO 703
KEY BISCAVNE, FL 33149
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/21/2001 Document number: P17000001192

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)

ATRIUM REGISTERED AGENTS, INC.

8950 SW 74TH COURT SUITE 1901

MIAMI, FL 33156

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

DADE REGISTERED AGENT INC

175 SW 7TH ST SUITE 2112

P.O. Box NOT acceptable

MIAMI, FL 33130

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

ADRIANA RENDON PD

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

09/23/2019

Date

If signing on behalf of an entity:

ALEJANDRO VELEZ

Typed or Printed Name

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