

P17 0000007434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

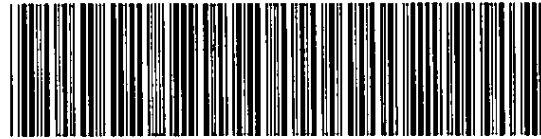
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TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAPLES GAS SOLUTIONS INC
Name of Corporation

DOCUMENT NUMBER: P17000007434

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:

VICTOR TORRES
Name of Contact Person

NAPLES GAS SOLUTIONS INC
Firm/Company

4851 TAMIAKI TRAIL North Ste 200
Address

NAPLES, FL 34103
City/State and Zip Code

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

For further information concerning this matter, please call:

VICTOR TORRES at (239) 860.1552
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: NAPLES GRAS SOLUTIONS INC.
2. The principal office address: 4851 TAMiami TRAIL North
Suite 200 NAPLES, FL 34103
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1-20-2017 Document number: P17000007434
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)

Victor Torres
5621 STRAND BOULEVARD Ste 109
NAPLES, FL 34110

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

Victor Torres
4851 TAMiami TRAIL North Ste 200
NAPLES, FL 34103

P.O. Box NOT acceptable

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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.

Victor Torres
Signature of an officer or director

Victor Torres (owner)
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.

Victor Torres
Signature of Registered Agent

10-29-2021
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 (04/13)