P17000015500

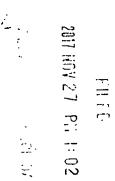
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C. GOLDEN NOV 28 2017

COVER LETTER

TO: Ame Divi	endment Section ision of Corporations		
SUBJECT:	KALESO USA, INC.		
	Name of Cor	poration	
	P17000015500		
DOCUMEN	NT NUMBER:		
The enclosed	d Statement of Change of Registered Office/.	Agent and fee	are submitted for filing.
Please return	i all correspondence concerning this matter t	o the followin	g:
	Luis F. Fernandez, Esq.		
	Name of Conta	ct Person	
	SMGQ Law		
	Firm/Com	pany	
	8140 NW 155th Street, Suite 205	5	
	Addres	SS	· -
	Miami Lakes, Florida 33016		
	City/State and	Zip Code	
	Ifernandez@smgqlaw.com		
	E-mail address: (to be used for futi	ire annual rej	port notification)
For further in	nformation concerning this matter, please cal	I.	
	rnandez, Esq.	305	801-6738
	·) e & Daytime Telephone Number
	Name of Contact Person	Area Code	e & Daytime Telephone Number
Enclosed is a	a \$35,00 check made payable to the Departm	ent of State.	
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amen Divisi Clifto	Address: Idment Section ion of Corporations In Building Executive Center Circle

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

1. The name of	Kaleso USA, Inc).	
	al office address:	nue, Suite 1631	
Miami	FL 33131		
3. The mailin	g address (if different):		
4. Date of inc	orporation/qualification:	P1 Document number:	7000015500
	and street address of the current registe		île with the
r iorida i je	partment of State: (If resigned, enter re Luis F. Fernandez	signed)	
	8140 NW 155th Street, Suite	205	
	Miami Lakes, FL 33016		
6. The name a	nd street address of the new registered	agent (if changed) and /or register	·· · · · · · · · · · · · · · · · · · ·
	Magdalena Gomes		
	600 Brickell Avenue, Suite 16	631	
	Miami, FL 33131	NOT acceptable	
The street add	dress of its registered office and the st	reet address of the business office	of its registered a
Such change authorized by	was authorized by resolution duly ado the looky, or the corporation has been	opted by its board of directors or be notified in writing of the change	y an officer so
	All	Peger Frie	
Thereby acce	wurfe an officer or director of the appointment as registered agen	nt and agree to act in this canacity	i
A further acre	e to comply with the provisions of all of my duties, and I am familiar with a his document is being filed merely to what the corporation has been notifi	statutes relative to the meaner and	Leannlata
/ -	$IV \cap S$		17th, 201