

P17000028468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

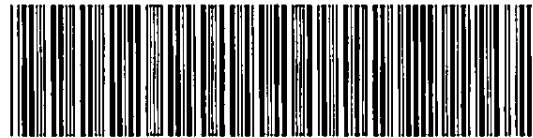
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: ULISAN HOLDINGS INC.
Name of Corporation

DOCUMENT NUMBER: P17000028468

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:

ANGELA MACK

Name of Contact Person

TAX ACCOUNTING & FINANCIAL SPECIALISTS, LLC

Firm/Company

2295 S. HIAWASSEE RD STE 407C

Address

ORLANDO-FLORIDA

City/State and Zip Code

ADMIN@CREATRIXOFFICES.COM

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

For further information concerning this matter, please call:

ANGELA MACK

Name of Contact Person

407

710-0808

at ()

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: ULISAN HOLDINGS INC.
2. The principal office address: 2295 S. HIAWASSEE RD STE 407C. ORLANDO-FLORIDA 32835
3. The mailing address (if different): 2295 S. HIAWASSEE RD STE 407C. ORLANDO-FLORIDA 32835
4. Date of incorporation/qualification: 03/27/2017 Document number: P17000028468
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)

DYMAX INTERNATIONAL SERVICES, INC.

40 S.W. 13TH STREET SUITE 802

MIAMI, FL 33130

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

ANGELA MACK

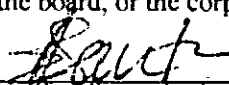
TAX ACCOUNTING & FINANCIAL SPECIALISTS, LLC

P.O. Box NOT acceptable

2295 S. HIAWASSEE RD STE 407F. ORLANDO-FL 32835

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

NILSON FERREIRA DOS SANTOS
DIRECTOR

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

11/09/2017
Date

If signing on behalf of an entity:

ANGELA MACK

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

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