

P17000 060 710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

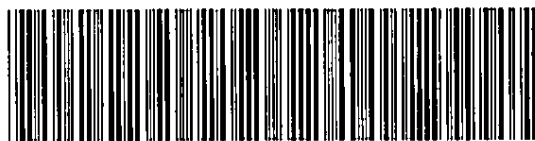
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900337237369

11/22/19--01017--023 +\$55.00

FILED

2019 NOV 22 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ra/Ro/ch8

DEC 26 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent & office
Name of Corporation

DOCUMENT NUMBER: P17000060710

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:

Kenny Samra

Name of Contact Person

Firm/Company

8721 Huntfield St

Address

Tampa Florida 33635

City/State and Zip Code

nisha@krassanglauser.com

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

For further information concerning this matter, please call:

Kenny Samra

Name of Contact Person

at (813) 323-7416

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: Ameya USA Inc
2. The principal office address: 8721 Huntfield St Tampa, Florida 33635
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/10/17 Document number: P17000060710
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)

Patrick O'Brien
112 N 12th Street Apt 1101
Tampa, FL 33602

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

Kenny Samra
8721 Huntfield St
Tampa, FL 33635

P.O. Box NOT acceptable

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.

LI DAZHAO
Signature of an officer or director

Li Dazhao
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]
Signature of Registered Agent

11/15/2019
Date

If signing on behalf of an entity:

Kenny Samra
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 (03/12)

FILED
2019 NOV 22 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA