

P1700006633S

(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



900307584469

01/11/18--01015--014 **35.00

2018 JAN 11 PM 4:08

JAN 16 2018
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

2018 JAN 11 PM 4:28

SUBJECT: O E GROUP INTERNATIONAL, CORP
Name of Corporation

DOCUMENT NUMBER: P17000066338

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 TRUJILLO

Name of Contact Person

O E GROUP INTERNATIONAL

Firm/Company

255 SW 11th STREET #719

Address

MIAMI, FL 33130

City/State and Zip Code

CEO@OEGROUPINTERNATIONAL.COM

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

For further information concerning this matter, please call:

ALEJANDRO TRUJILLO at (**786**) **769-6191**

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
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: O E GROUP INTERNATIONAL
2. The principal office address: 11354 NW 83rd WAY Doral, FL 33178
3. The mailing address (if different): 255 SW 11th STREET #719 MIAMI, FL 33130
4. Date of incorporation/qualification: 01/02/2018 Document number: P1700006638

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)

JAVIER SANCHEZ

11354 NW 83rd WAY Doral, FL 33178

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

ALEJANDRO TRUJILLO

255 SW 11th STREET #719 MIAMI, FL 33130

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.

Alejandro Trujillo
Signature of an officer or director

ALEJANDRO TRUJILLO / PRESIDENT

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.

Alejandro Trujillo
Signature of Registered Agent

01/02/2018

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 (03/12)