

P180000 29430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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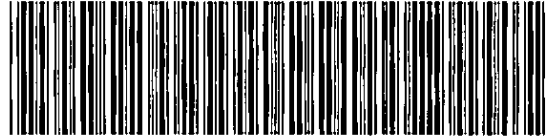
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Genuine LED And Electrical Supplies, Inc
Name of Corporation

DOCUMENT NUMBER: P18000029430

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:

Jorge Flecha
Name of Contact Person

Genuine LED And Electrical Supplies, Inc
Firm/Company

5741 N.E. 18th Ave Apt 3A
Address

Fort Lauderdale, FL 33334
City/State and Zip Code

info at genuineledlighting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge Flecha at (914) 335-8314
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: Genuine LED And Electrical Supplies, Inc
2. The principal office address: 5741 N.E. 18th Ave Apt 3A
Fort Lauderdale, FL 33334
3. The mailing address (if different): _____

4. Date of incorporation/qualification: MARCH 27, 2018 Document number: P18000029430

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)

Jorge Flecha
1117 Lehto Lane
Lake Worth, FL 33461

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

Jorge Flecha
5741 N.E. 18th Ave Apt 3A
P.O. Box NOT acceptable
Fort Lauderdale, FL 33334

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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.

Jorge Flecha
Signature of an officer or director

Jorge Flecha / 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.

Jorge Flecha
Signature of Registered Agent

October 1st, 2018
Date

If signing on behalf of an entity:

Jorge Flecha
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