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2019 SEP 13 AM 11:33
TALLAHASSEE, FL

SEP 27 2019
C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELITE BROKERAGE AND LOGISTICS INC

Name of Corporation

DOCUMENT NUMBER: P18000056013

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:

Michael DeBartolo

Name of Contact Person

Elite Brokerage and Logistics Inc

Firm/Company

8495 NW 29TH ST

Address

DORAL, FL 33122

City/State and Zip Code

michael@elitebandl.com

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

For further information concerning this matter, please call:

Michael DeBartolo

Name of Contact Person

305 812-3204

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: ELITE BROKERAGE AND LOGISTICS INC
2. The principal office address: 8495 NW 29TH ST
DORAL, FL 33122
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/22/2018 Document number: P18000056013

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)

QUINTERO, MARIA CRISTINA
1484 NW 153RD AVE
PEMBROKE PINES, FL 33028

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

VALENCIA ACCOUNTING Firm Corp
14733 SW 90 TERR
MIAMI, FL 33196

P.O. Box Not acceptable

The street address of its registered office and the street address of the business office of its registered agent, if 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.

Michael DeBartolo
Signature of an officer or director

Michael DeBartolo, 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.

[Signature]
Signature of Registered Agent

09/11/2019
Date

If signing on behalf of an entity:

William Gil

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
CR26045 (04/12)

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