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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

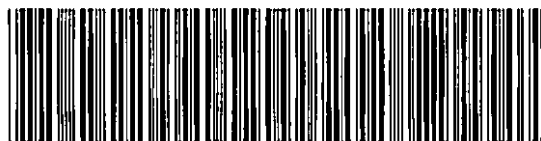
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S TALLENT

AUG 23 2018

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R/M CH

Note:

Hello Susan,

This is Melody, I saw you already updated the address on the website, I really want to thank you for all your patient and fantastic support and responsible attitude. Unfortunately, I was fax you the wrong document yesterday, I feel so sorry about that.

Here is the correct one, all of the principal address, mailing address, officer/director address will be change to 14261 SW 120TH ST #103-281, MIAMI, FL 33186.

I will be very appreciate if you can help me to update these information today.

Thank you again.

Melody

Rec.
8/24/18
P1800063107



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2018

HUIMIN LI
FOLOTTO PHARMACEUTICALS GROUP US, INC.
14261 SW 120TH ST #103-281
MIAMI, FL 33186

SUBJECT: FOLOTTO PHARMACEUTICALS GROUP US, INC.
Ref. Number: P18000063107

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 318A00017119



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2018

HUIMIN LI
FOLOTTO PHARMACEUTICALS GROUP US, INC.
14261 SW 120TH ST #103-281
MIAMI, FL 33186

SUBJECT: FOLOTTO PHARMACEUTICALS GROUP US, INC.
Ref. Number: P18000063107

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 218A00016324

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Folotto Pharmaceuticals Group US, Inc.
Name of Corporation

DOCUMENT NUMBER: P18000063107

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:

HUIMIN LI

Name of Contact Person

Folotto Pharmaceuticals Group US, Inc.

Firm/Company

14261 SW 120th St #103-281

Address

Miami, FL 33186

City/State and Zip Code

company@witmart.com ✓

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

For further information concerning this matter, please call:

HUIMIN LI

Name of Contact Person

at (877) 948-6278

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

*faxed
Rec 8/23/18*

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: Folotto Pharmaceuticals Group US, Inc.
2. The principal office address: 14261 SW 120th St #103-281, Miami, FL 33186
3. The mailing address (if different): 14261 SW 120th St #103-281, Miami, FL 33186
4. Date of incorporation/qualification: July 24, 2018 Document number: P18000063107
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)

Registered Agents Inc

3030 N. Rocky Point Dr. STE 150A Tampa, FL 33607

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

HUIMIN LI

14261 SW 120th St #103-281 Miami, FL 33186

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.

HUIMIN LI
Signature of an officer or director

HUIMIN LI P
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.

HUIMIN LI
Signature of Registered Agent

08/17/2018
Date

If signing on behalf of an entity:

HUIMIN LI
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
18 AUG 23 AM 7:50
TALLAHASSEE, FL