

P180000095000

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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sireg USA, Inc
Name of Corporation

DOCUMENT NUMBER: P18000085000

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:

Cynthia Valdivieso
Name of Contact Person

Track Accounting LLC
Firm/Company

8281 NW 7 St
Address

Miami, FL 33126
City, State and Zip Code

cynthiavaldivieso66@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Valdivieso at (786) 282-7941
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 32311

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: Sireg USA, Inc

2. The principal office address: 1552 Sun Pure Road, Avon Park, FL 33825

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 10/15/2018 Document number: P18000085000

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)

Sonja Blanc Faruffini

1572 NW 165 St

Miami, FL 33169

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

Sonja Blanc Faruffini

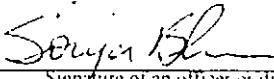
1552 Sun Pure Road

P.O. Box NOT acceptable

Avon Park, FL 33825

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.



Signature of an officer or director

Sonja Blanc Faruffini, Director

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 of Registered Agent

10/28/2019

Date

If signing on behalf of an entity:

Sonja Blanc

Typed or Printed Name

*** FILING FEE: \$35.00 ***