

PIE000100159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

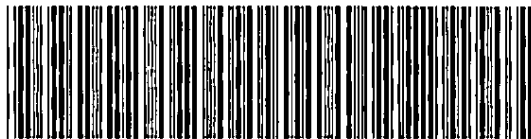
(Business Entity Name)

(Document Number)

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2019 MAR 13 AM 10:50
SECRETARY OF STATE
1111 ALABAMA ST. N.W.
MONTGOMERY, AL 36103

MAR 14 2019
C. McNEEL

COVER LETTER

2019 MAR 13 AM 10:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: Guzman Global Inc
Name of Corporation

DOCUMENT NUMBER: P18000100159

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:

Tere Angel
Name of Contact Person

Guzman Global Inc
Firm/Company

101 Aragon Avenue, 2nd Floor
Address

Coral Gables, FL 33134
City/State and Zip Code

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

For further information concerning this matter, please call:

Tere Angel at (305) 374-3600 ext. 101
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

06 305-416-5301
(Direct)

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: Guzman Global, Inc.
- 2. The principal office address: 101 Aragon Avenue, 2nd Floor
Coral Gables, FL 33134
- 3. The mailing address (if different): SAME
- 4. Date of incorporation/qualification: 12/11/2018 Document number: P18000100159
- 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)

Business Filings Inc.
1700 South Pine Island Road
Plantation, FL 33324

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

Alexis G. Miller
101 Aragon Avenue, 2nd Floor
Coral Gables, FL 33134

2019 MAR 13 AM 10:50
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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.

X [Signature]
Signature of an officer or director

Alexis G. Miller, CFO
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.

X [Signature]
Signature of Registered Agent

03/04/2019
Date

If signing on behalf of an entity:

Typed or Printed Name

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