

P190000 14763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

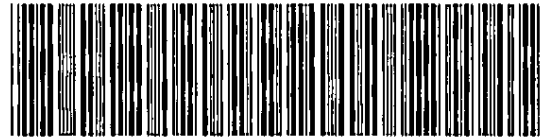
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300325777663

03/06/19--01007--024 ♦♦35.00

FILED
2019 MAR -9 PM 3:47

RH/Rc/chg

MAR 18 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gold Transport Service
Name of Corporation

DOCUMENT NUMBER: P19000014763

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:

ALberto INFANTE

Name of Contact Person

Gold Transport Service

Firm/Company

11615 SW 140 Ter

Address

MIAMI FL 33176

City/State and Zip Code

goldtsinc@gmail.com

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

For further information concerning this matter, please call:

ALberto INFANTE

Name of Contact Person

at (786) 419 1586

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: Gold Transport Service
2. The principal office address: 11615 sw 140 Ter Miami FL 33176
3. The mailing address (if different): PO BOX 440475 miami FL 33144
4. Date of incorporation/qualification: 02/13/2019 Document number: P19000014763
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)

OdALys Sosa
9958 sw 26 st Miami FL 33165

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

Isiranda Gonzalez Guerrero
11615 sw 140 Ter Miami FL 33176
P.O. Box NOT acceptable

FILED
2019 MAR -8 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]
Signature of an officer or director

ALBERTO INFANTE 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

3/5/2019
Date

If signing on behalf of an entity:

Isiranda Gonzalez
Typed or Printed Name

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