

P19000071933

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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RA & RO change

FILED
2023 OCT 10 AM 11:43
TALLAHASSEE, FLORIDA

RECEIVED
2023 OCT 10 AM 11:49
DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. RAMSEY

OCT 11 2023



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 10/10/2023

Name: Juliana

Reference #: 2147838

Entity Name: GLOBAL ALIMENT, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35.00

Signature: Juliana Proeska

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOBAL ALIMENT INC.
Name of Corporation

DOCUMENT NUMBER: P19000071933

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:

Kuan Yen
Name of Contact Person
Global Alliment Inc.
Firm/Company
1112 30th Drive Apt 520W
Address
Astoria, NY 11102
City/State and Zip Code
kuanyen@globalalliment.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathryn Christener at (518) 213-0849
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 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GLOBAL ALIMENT INC.
2. The principal office address: 7791 NW 46th Street, Suite 308, Doral, FL 33166
3. The mailing address (if different): 1112 30th Dr. Apt 520W, Astoria, NY 11102
4. Date of incorporation/qualification: 09/09/2019 Document number: P19000071933
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)

Kuan Yen

7791 NW 46th Street, Suite 308

Doral, FL 33166

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

Cogency Global Inc.

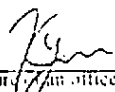
115 North Calhoun Street, Suite 4

P.O. Box NOT acceptable

Tallahassee, Florida 32301

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

Kuan Yen

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

10/10/2023

Date

If signing on behalf of an entity:

Kathryn Christener, Assistant Secretary

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

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2023 OCT 10 AM 11:43
CLERK OF STATE
TALLAHASSEE, FL