

PIA 000077627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

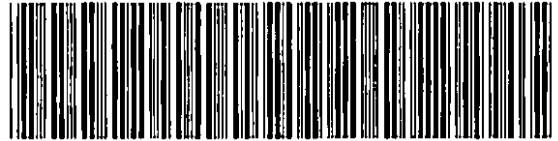
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000356472130

12/28/20--01026--011 **35.00

RECEIVED
FEB 05 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amazon Emporium Corp
Name of Corporation

DOCUMENT NUMBER: P19 0000 776 27

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:

Angela Delgado
Name of Contact Person

Angela Delgado CPA PA
Firm/Company

6645 SE 10th St #201
Address

Deerfield Beach FL 33441
City/State and Zip Code

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

For further information concerning this matter, please call:

Angela Delgado at (954) 224.2318
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Amazon Emporium Corp.
2. The principal office address: 14590 S. Military Trail #E1
Delray Beach FL 33484
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/2/2019 Document number: P19000077627
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)

Christian Pimental
14590 S. Military Trail #E1
Delray Beach FL 33484

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

Angela Denise Delgado CPA PA
665 SE 10th Street #1
Deerfield Bch FL 33441

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.

Harla Pimental
Signature of an officer or director

Harla Pimental
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.

Angela Delgado
Signature of Registered Agent

10/20/20
Date

If signing on behalf of an entity:

Angela Delgado
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 (04/13)