

P 200600 4102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

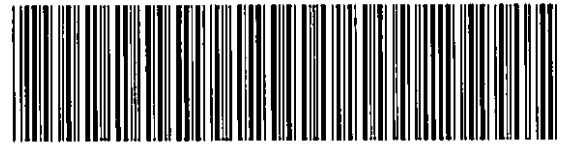
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

ALLIYAS USA CORP

SUBJECT: _____

Name of Corporation

P20000004102

DOCUMENT NUMBER: _____

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:

Bets Toutou

Name of Contact Person

Dayan & Associates, PLLC

Firm/Company

2980 NE 207th St STE 303

Address

Aventura FL 33180

City/State and Zip Code

bets@dayanassociates.com

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

For further information concerning this matter, please call:

Bets Toutou

at (786) 850-5997

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.

ALLYAS USA CORP

1. The name of the corporation: 9790 W DIXIE HWY SUITE 307 Aventura FL 33180

2. The principal office address: _____

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/07/2020 Document number: P20000004102

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)

2B CONSULTING LLC

20200 W DIXIE HIGHWAY SUITE 809 Aventura FL 33180

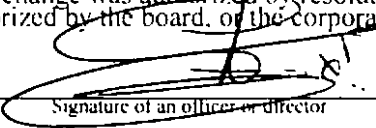
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dayan & Associates, PLLC 2980 NE 207th St STE 307, Aventura, FL 33180

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

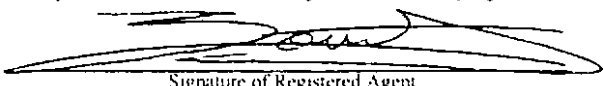
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

XAVIER CHABOT, 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 of Registered Agent

05/08/2023

Date

If signing on behalf of an entity:

Bets Touitou

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)

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