

P200000

32434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

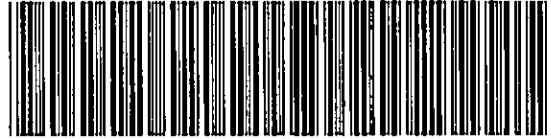
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400345027874

05/28/20--01008--019 \*\*55.00

FILED  
TALLAHASSEE, FLORIDA

2020 MAY 28 AM 10:42

FILED

AM  
6/19/20

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ABI America Inc  
Name of Corporation

**DOCUMENT NUMBER:** P20000032434

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 Bermudez

Name of Contact Person

Firm/Company

303 E Woolbright Rd. #124

Address

Boynton Beach, Florida 33435

City/State and Zip Code

abermudez.abiamerica@gmail.com

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

For further information concerning this matter, please call:

Angela Bermudez

Name of Contact Person

at ( 678 ) 203-8709

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: ABI America Inc
2. The principal office address: 1504 SW 9th Avenue, Boynton Beach, Florida 33426
3. The mailing address (if different): 303 E Woolbright Road, #124 Boynton Beach, Florida 33435
4. Date of incorporation/qualification: April 23, 2020 Document number: P20000032434
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)

Angela Bermudez

2383 SW 14th Avenue

Boynton Beach, Florida 33426

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

Angela Bermudez


1504 SW 9th Avenue

P.O. Box NOT acceptable

Boynton Beach, Florida 33426

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

Angela Bermudez, 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

May 15th, 2020

\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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)

FILED  
2020 MAY 28 AM 10:42  
TALLAHASSEE, FLORIDA