

P21000068102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

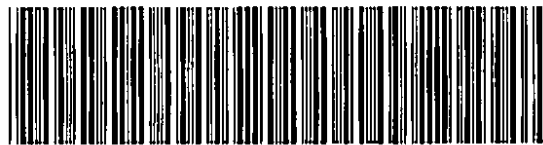
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SECRETARY OF STATE
DIVISION OF CORPORATION
2022 AUG 17 AM 9:06

DEC 09 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DADE LOGISTICS CORP
Name of Corporation

DOCUMENT NUMBER: P21000068102

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:

Sandy Pompa
Name of Contact Person

Sandy
Firm/Company

1317 NW 9TH ST
Address

CAPE CORAL FL 33993
City/State and Zip Code

E-mail address: (to be used for future annual report notification) SANDY.POMPA59@GMAIL.COM

For further information concerning this matter, please call:

SANDY Pompa at (786) 484 8086
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: DADE LOGISTICS CORP
2. The principal office address: 1973 CORAL POINT DR CAPE CORAL
FL 33990
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 07/27/2021 Document number: P21000068102
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)


YANIRY GOMEZ RODRIGUEZ
1973 CORAL POINT DR CAPE CORAL
FL 33990

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

SANDY POMPA
1317 NW 9TH ST CAPE CORAL FL 33993
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

YANIRY GOMEZ RODRIGUEZ
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

8/8/2022
Date

If signing on behalf of an entity:

SANDY POMPA
Typed or Printed Name

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