

P21 000072653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

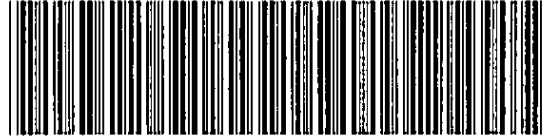
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900372479069

09/07/21--01003--022 **35.00

FILED

2021 SEP -7 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FL 32399

09/17/2021
120K/L11/60
JH+

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Isalex Group Corp.
Name of Corporation

DOCUMENT NUMBER: P 21000072653

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:

Isacc R. Ortiz Machado
Name of Contact Person

Isalex Group Corp.
Firm/Company

1005 NE 83rd # 408
Address

Miami FL 33138
City/State and Zip Code

E-mail address: Icon1971.04@gmail.com
(to be used for future annual report notification)

For further information concerning this matter, please call:

Isacc R. Ortiz Machado at (786) 326-1547
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: TSALUX Group Corp.
2. The principal office address: 665 NE 83rd Ter # 408
Miami FL 33138.
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/12/21 Document number: P21000072653
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)

Isaac R. Ortiz Machado
665 NE 83rd # 408
Miami FL 33138.

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

Alejandro David Espinola
665 NE 83rd Ter # 408
Miami FL 33138.

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 authorized by the board, or the corporation has been notified in writing of the change.

[Signature]

Signature of an officer or director

Isaac R. Ortiz Machado

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]

Signature of Registered Agent

Date

If signing on behalf of an entity:

Alejandro D. Espinola

Typed or Printed Name

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