

P21000226444

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : ALRON ENTERPRISES, INC.
Account Number : I20000000113
Phone : (321)951-7626
Fax Number : (321)723-8218

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: admin@the cosmopolitan.net

**REGISTERED AGENT CHANGE
COSMOPOLITAN SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

JUL - 5 2022

S. PRATHER

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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TO: Amendment Section
Division of Corporations

SUBJECT: Cosmopolitan Systems, Inc.
Name of Corporation

DOCUMENT NUMBER: P21000090064

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:

Jenni Johnson

Name of Contact Person

Alron Corps, Inc.

Firm/Company

3990 Minton Road

Address

Melbourne, FL 32904

City/State and Zip Code

admin@thecosmopolitan.net

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

For further information concerning this matter, please call:

Jenni Johnson

Name of Contact Person

at (321) 951-7626

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

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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: Cosmopolitan Systems, Inc.
2. The principal office address: 210 Elm Street W Melbourne, FL 32904
3. The mailing address (if different): _____
4. Date of incorporation/qualification: October 15, 2021 Document number: P21000090064
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)

ElHadji Momar Fall210 Elm StreetW Melbourne, FL 32904

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

Alron Corps, Inc.3990 Minton RoadP.O. Box NOT acceptableMelbourne, FL 32904

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

ElHadji Momar Fall, 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

6-16-2022
Date

If signing on behalf of an entity:

Jennifer Johnson, Vice President

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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA