

P22 000 00 6S 6S

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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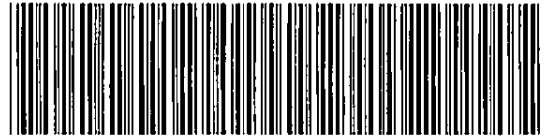
(Business Entity Name)

(Document Number)

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**CT CORP**  
**(850) 656-4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 05/17/2024

Acc#I20160000072

*en: c DW*

Name:	Cargomax International USA, Inc.
Document #:	
Order #:	15571677 - 1

Certified Copy of Arts & Amend:	<input type="checkbox"/>		2024 MAY 17 11:19:05 SECRETARY TAL.
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Amount: \$ **35.00**

Thank you!

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Cargomax International USA, Inc.  
Name of Corporation

DOCUMENT NUMBER: P22000006565

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:

Lorijane Martin  
Name of Contact Person  
Quarles & Brady, LLP  
Firm/Company  
1395 Panther Lane Suite 300  
Address  
Naples, FL 34109  
City/State and Zip Code

lorijanemartin@quarles.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorijane Martin at (239) 434-4904  
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

2024 MAY 17 PM 10:05  
SECRET  
TALL

**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: Cargomax International USA, Inc.

2. The principal office address: 12276 Tamiami Trail E. #5 Naples, FL 34113

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/18/2022 Document number: P22000006565

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)

CT Corp

1200 S. Pine Island Rd.

Plantation, FL 33324

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

C T Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

/s/Israel Turgeon

Israel Turgeon, President

Signature of an officer or director

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.*

C T Corporation System

By: /s/Donna Peterson-Riggs

05/16/2024

Signature of Registered Agent

Date

If signing on behalf of an entity:

Donna Peterson-Riggs, Asst. Secretary

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)