

P22 0000 37448

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000324451 3)))



H230003244513ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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

Email Address: _____

SEP 14 2023
TALLAHASSEE, FL

2023 SEP 14 AM 10:11

FILED

2023 SEP 14 PM 3:55

**REGISTERED AGENT CHANGE
ROSS PACIFIC TRADE CORPORATION**

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

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ROSS PACIFIC TRADE CORPORATION

2. The principal office address: 12409 NE 238TH AVE., FT. MCCOY, FL 32134-8921

3. The mailing address (if different): PO BOX 794, MACON, GA 31202

4. Date of incorporation/qualification: 05/03/2022 Document number: P22000037668

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)

WILLIAM PETER VARTY
12409 NE 238TH AVE
FT. MCCOY, FL 32134-8921

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

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach, FL 33408

FILED
2023 SEP 14 AM 10:11
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

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/ Caitlin Lazarus
Signature of an officer or director

Caitlin Lazarus, Attorney-in-Fact
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.

/s/ Caitlin Lazarus
Signature of Registered Agent

9/14/23
Date

If signing on behalf of an entity:
Caitlin Lazarus, Special Secretary
Typed or Printed Name

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