

P93 0000 46787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

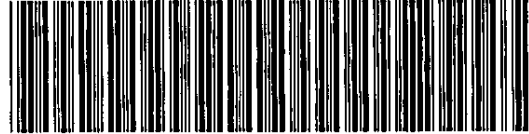
(Business Entity Name)

(Document Number)

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JUL 21 2016  
C. CARROTHERS

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: UNLIMITED FREIGHT CONSULTANTS INC.  
Name of Corporation

DOCUMENT NUMBER: P93000046787

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:

MARCO A. NIEBIA  
Name of Contact Person

UNLIMITED FREIGHT CONSULTANTS INC.  
Firm/Company

10914 NW 33<sup>RD</sup> STREET - SUITE 115  
Address

DOZAL - FLORIDA - 33172  
City/State and Zip Code

ALEX@UNLIMITEDFREIGHTCO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARCO A. NIEBIA at (305) 716 0070  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**•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: UNLIMITED TRADING CONSULTANTS  
2. The principal office address: 10914 NW 33<sup>RD</sup> STREET, SUITE 115  
DORAL FL 33172  
3. The mailing address (if different): same  
4. Date of incorporation/qualification: 6/28/93 Document number: 193000046787

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)

MARCO A. NIEBIA  
1530 NW 98<sup>TH</sup> #101  
DORAL FL 33172

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

MARCO A. NIEBIA  
10914 NW 33<sup>RD</sup> STREET #115  
DORAL FL 33172

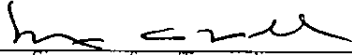
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TALLAHASSEE, FLORIDA

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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

MARCO A. NIEBIA  
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

7/7/2016  
Date

If signing on behalf of an entity:

MARCO A. NIEBIA  
Typed or Printed Name

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