

PPH000036826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

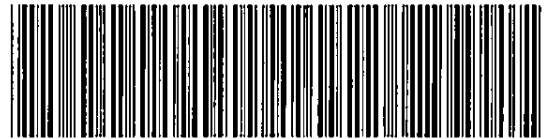
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CLERK OF COURT  
JANET M. HARRIS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GHELLA USA CORP.  
Name of Corporation

**DOCUMENT NUMBER:** P94000036826

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:

DIEGO M PERALES

Name of Contact Person

GHELLA USA CORP.

Firm/Company

2020 PONCE DE LEON BLVD. UNIT # 901

Address

CORAL GABLES, FL 33134

City/State and Zip Code

dperales@ghella.com

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

For further information concerning this matter, please call:

DIEGO M PERALES

Name of Contact Person

at ( 917 ) 940-2120  
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: GHELLA USA CORP.
2. The principal office address: 2020 PONCE DE LEON BLVD. UNIT # 901  
CORAL GABLES, FL 33134
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/11/1994 Document number: P94000036826
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)

STELLA, LUCIANO

6205 BLUE LAGOON DR. Suite # 290

MIAMI, FL 33126

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

STELLA, LUCIANO

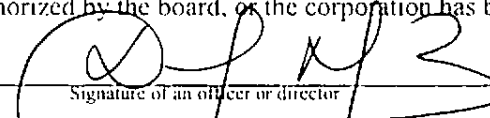
2020 PONCE DE LEON BLVD. UNIT # 901

P.O. Box NOT acceptable

CORAL GABLES, FL 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

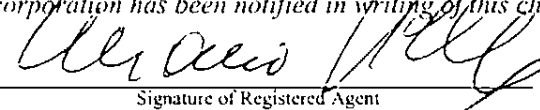
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

DIEGO M PERALES - 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.*

  
Signature of Registered Agent

MARCH 19, 2024

Date

If signing on behalf of an entity:

DIEGO M PERALES

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)

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DIVISION OF STATE  
TALLAHASSEE, FLORIDA