

P95000017331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

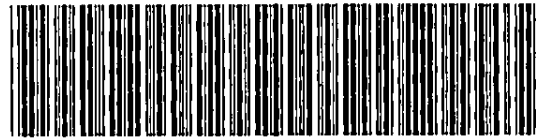
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEC 05 2020
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: APRIL USA ASSISTANCE INC.
Name of Corporation

DOCUMENT NUMBER: P95000017331

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:

Guillermo Meert

Name of Contact Person

April USA Assistance Inc.

Firm/Company

11900 Biscayne Blvd, Suite 610

Address

Miami, FL 33181

City/State and Zip Code

gmeert@aprilamericas.com

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

For further information concerning this matter, please call:

Guillermo Meert

Name of Contact Person

at (305)

357-2100

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: April USA Assistance Inc.
2. The principal office address: 11900 Biscayne Boulevard, Suite 610, Miami, FL 33181
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 03/02/1995 Document number: P95000017331
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)

Rence Adwar P.A.

808 Brickell Avenue, Suite 900

Miami, FL 33131

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

Guillermo Meert

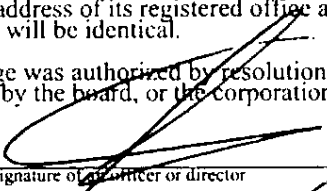
11900 Biscayne Boulevard, Suite 610

P.O. Box NOT acceptable

Miami, FL 33181

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

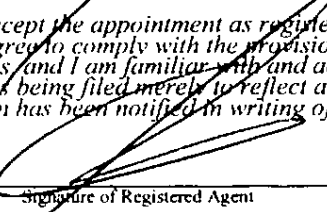
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of officer or director

Guillermo Meert, Secretary

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

10/20/2020

Date

If signing on behalf of an entity:

Guillermo Meert
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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2020 OCT 26 PM 3:14