

P95000 066 893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

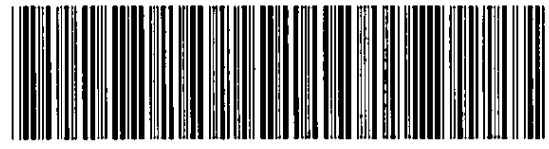
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA TRADE CONSOLIDATORS INC

Name of Corporation

DOCUMENT NUMBER: P95000066893

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:

SAMIR ASAAD

Name of Contact Person

FLORIDA TRADE CONSOLIDATORS INC

Firm/Company

1400 NW 96 AVE STE 202

Address

DORAL, FL 33172

City/State and Zip Code

accounting3@floridatradeco.com

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

For further information concerning this matter, please call:

SAMIR ASAAD

Name of Contact Person

at (**786**) **200 9040**

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

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DIVISION OF CORPORATIONS
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**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: FLORIDA TRADE CONSOLIDATORS INC
2. The principal office address: 1400 NW 96 AVE STE 202, DORAL, FL 33172
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/28/1995 Document number: P95000066893

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)

1400 NW 96 AVE STE 202 , DORAL, FL 33172

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

13250 NW 25TH STREET, STE 202, MIAMI, FL

33182

P.O. Box NOT acceptable

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

SAMIR ASAAD

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

AUGUST 15, 2019

Date

If signing on behalf of an entity:

FLORIDA TRADE CONSOLIDATORS INC

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11-08-2019 10:00 AM
TALLAHASSEE, FLORIDA