

P97 0000 23017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

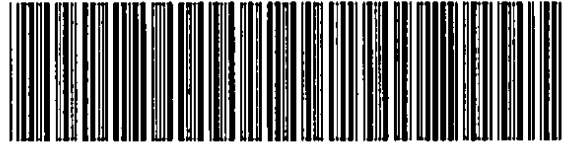
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200369209482

07 JUL 2021 11:15 AM

2021 JUL -2 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FlyChina Infotek, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P97000023017

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:

Qiang Li

Name of Contact Person

FlyChina Infotek, Inc.

Firm/Company

2901 Clint Moore Rd. Ste 323

Address

Boca Raton, FL 33496

City/State and Zip Code

qli@flychina.com

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

For further information concerning this matter, please call:

Qiang Li

Name of Contact Person

at ( 561 ) 314-2661

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: FlyChina Infotek, Inc.
2. The principal office address: 2901 Clint Moore Rd, Ste 323  
Boca Raton, FL 33496
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/13/1997 Document number: P97000023017
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)

Li Qiang

951 Yamato Rd, Suite 106

Boca Raton, FL 33431

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

CHAPMAN, KRISTINE, Esq.

2500 N. MILITARY TRAIL SUITE 240

P.O. Box NOT acceptable

BOCA RATON, FL 33431

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

Qiang Li

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

6/25/2021

Date

If signing on behalf of an entity:

Kristine M. Chapman, Esquire

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)

**FILED**  
**2021 JUL -2 PM 1:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FL**