

P98000090115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

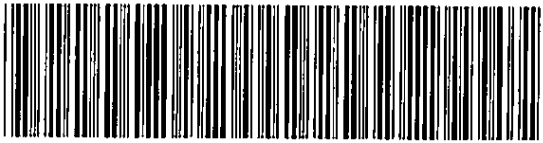
(Business Entity Name)

(Document Number)

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S. PRATHER

JACQUES N. MESHELL, P.A.

Attorney & Counselor at Law
3669 Park Lane
Coconut Grove, Florida 33133
Telephone (305) 665-3434
Fax (305) 436-3846
e-mail: jacquesm@bellsouth.net

June 5, 2024

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

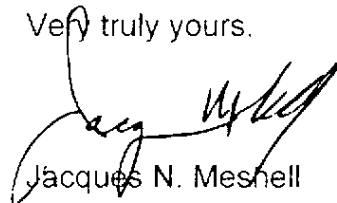
Re: America Cargo GSA, Inc.
Document Number: 98000090115
Subject: Change of Registered Agent

Dear sir/madame:

Enclosed please find the Change of Registered Agent form for America Cargo GSA, Inc. referenced above. Please also find your filing fee in the amount of Thirty-Five Dollars (\$35.00).

Thank you for your kind attention to this matter. I remain

Very truly yours.



Jacques N. Meshell

Enclosures: as indicated

**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: America Cargo GSA, Inc.
2. The principal office address: 7205 Corporate Center Drive, Suite 505, Miami, FL 33126
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/22/1998 Document number: P98000090115
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)

Abigail Watts-Fitzgerald, Esq.

2800 Ponce de Leon Blvd, Suite 1400

Coral Gables, FL 33134

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

Jacques Meshell, Esq.

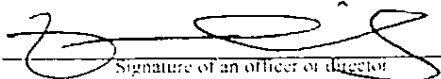
3669 Park Lane

P.O. Box NOT acceptable

Coconut Grove, FL 33133

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

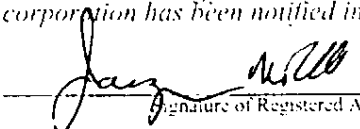
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Francisco Hernandez, President
Printed or typed name and title

5/20/2024

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

5/20/2024
Date

If signing on behalf of an entity:

Jacques Meshell

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))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: America Cargo GSA, Inc.
Name of Corporation

DOCUMENT NUMBER: P98000090115

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:

Jacques Meshell

Name of Contact Person

Jacques Meshell, PA

Firm/Company

3669 Park Lane

Address

Coconut Grove, FL 33133

City/State and Zip Code

jacquesm@bellsouth.net

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

For further information concerning this matter, please call:

Jacques Meshell

Name of Contact Person

at (305) 389-2500

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