

P49000067786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

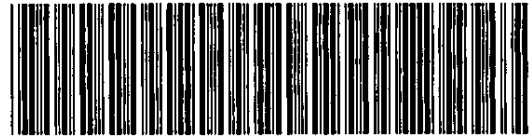
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200245276482

04/02/13--01006--009 **10.00

03/04/13--01006--002 **25.00

RA change

2013 APR -2 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR - 2 2013

T. LEWIS

wrong form

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EDV VAA, INC.
Name of Corporation

DOCUMENT NUMBER: P99000007780

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:

KARLA VILLALOBOS
Name of Contact Person

EDC America, LLC
Firm/Company

3340 NW 79 AVENUE
Address

DOVAL, FL 33122
City/State and Zip Code

KARLA V @ EDCAMERICA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KARLA VILLALOBOS at 505 629-2053
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2013

KARLA VILLALOBOS
GBV USA, INC.
3346 N.W. 78 AVENUE
DORAL, FL 33122

SUBJECT: GDV USA, INC.
Ref. Number: P99000067786

Dist. Date 03/15/13
G/L Code 101
Branch 101
Due Date 03/15/13
Posted By KARLA

We have received your document for GDV USA, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 813A00005723

RECEIVED
13 APR - 2 AM 8:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.

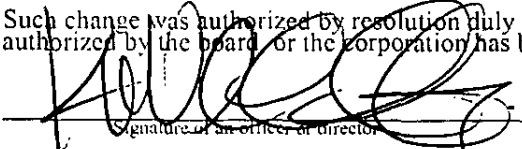
1. The name of the corporation: GDV USA, INC.
2. The principal office address: 3346 NW 78 AVENUE
DORAL, FL 33122
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/30/1999 Document number: P09100001077810
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
JEAN-PIERRE EDWARDS
3346 NW 78 AVENUE
DORAL, FL 33122
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
KARLA VILLALOBOS
3346 N.W. 78 Avenue
P.O. Box NOT acceptable
DORAL, FL 33122

2013 APR -2 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

KARLA VILLALOBOS

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

3/18/13

Date

If signing on behalf of an entity:

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 (03/12)