

P99000093457

Reyes Carranza
Requester's Name

13501 SW 15th Terr.
Address

Miami, Fla. 33186
City/State/Zip Phone #

600003085696-1
-01/03/00--01050-015
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 FEB -2 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RACH

V. SHEPARD FEB 3 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 2000

REYES CAMPANA
13501 SW 151TH TERR.
MIAMI, FL 33186

SUBJECT: US-4U, INC.
Ref. Number: P99000093457

We have received your document for US-4U, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that this change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 900A00001765

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: US-4U INC

2. The mailing address of the corporation is: 1985 NW 88 CT SUITE 201
MIAMI, FL 33172

3. Date of incorporation/qualification: OCTOBER 27-1999 Document number: P99000093452

4. The name and address of the current registered agent and office:

CARMEN CORBO RODRIGUEZ
1985 NW 88 CT SUITE 201
MIAMI, FL 33172

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

REYES CAMPAÑA
13501 SW 151 ST Terrace
MIAMI, FL 33186

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

12/29/99
(Date)

REYES CAMPAÑA
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

12/29/99
(Date)

If signing on behalf of an entity:

REYES CAMPAÑA
(Typed or Printed Name)

PRESIDENT/DIRECTOR
(Capacity)

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