

Q11000000062

(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



100313391031

05/23/18--01016--015 \*\*420.00

FILED

18 MAY 24 PM 3:46

STATE OF FLORIDA  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

K SAI V

MAY 25 2018

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. HALIBUT MANAGEMENT CORP.  
(Name of alien business organization)
2. 09/12/2011 3. Q11000000062 4. N/A  
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. C/O VANTERPOOL PLAZA, SECOND FLOOR, ROAD TOWN, TORTOLA, BVI  
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

INCORPORATING SERVICES, LTD.

1540 GLENWAY DR

TALLAHASSEE, FL 32301

7. New registered agent and/or office address:

PREMIER REGISTERED AGENT INC.

355 ALHAMBRA CIRCLE, SUITE 1205

CORAL GABLES, FL 33134

(Note: Registered office must be a Florida street address)

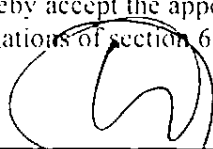
8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10.   
(Signature of chairman, vice chairman, or officer)

11. Similiano Garcia, Director  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

  
(Registered agent accepting appointment)

05/21/2018

(Date)

**FILING FEE: \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**