

564074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

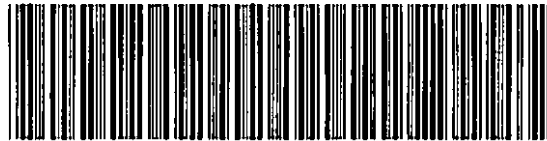
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SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER
NOV - 4 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stilbon Trade Corporation (Change of address of Registered Agent)
Name of Corporation

DOCUMENT NUMBER: S64074

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:

Jorge Miller
Name of Contact Person

Stilbon Trade Corporation
Firm/Company

12000 Biscayne Blvd., Suite 504,
Address

North Miami, FL 33181
City/State and Zip Code

jorge@stilbon.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ricardo Petrella at (305) 538-2498
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
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: Stilbon Trade Corporation
2. The principal office address: 12000 Biscayne Blvd., Suite 504, North Miami, FL 33181.
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/03/1991 Document number: S64074
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)

MILLER, JORGE

1444 BISCAYNE BLVD, SUITE 220

MIAMI, FL 33132

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

MILLER, JORGE

12000 BISCAYNE BLVD, SUITE 504

P.O. Box NOT acceptable

NORTH MIAMI, FL 33181

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DIVISION OF STATE
CORPORATIONS

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.

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 an officer or director

Jorge M. Miller
Printed or typed name and title

Signature of Registered Agent

AUGUST 24, 2022.
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 (04/13)