

291815

(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



600123946436

CA
change

04/21/08--01041--000 **35.00

2008 APR 21 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

22
4/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hufsey-Nicolaides-Garcia-Suarez Associates Inc.
(Name of Corporation)

DOCUMENT NUMBER: 291815

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:

Enrique J. Suarez
(Name of Contact Person)

Hufsey-Nicolaides-Garcia-Suarez Associates Inc
(Firm/Company)

10250 SW 56th St Suite B-201
(Address)

Miami, FL 33165
(City/State and Zip Code)

For further information concerning this matter, please call:

Enrique J. Suarez at (305) 270-9935
(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

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: Hufsey-Nicolaides-Garcia-Suarez Associates Inc
- 2. The principal office address: 10250 SW 56 th ST Suite B-201
Miami, FL 33165
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: April 9, 1965 Document number: 291815
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Garcia, Carlos
11965 SW 100 Terr
Miami, FL

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

Garcia, Carlos
10250 SW 56 th ST Suite B-201
 (P.O. Box NOT acceptable)
Miami, FL

2008 APR 21 AM 11:15
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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)

Enrique J. Suarez President/Director
 (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)

April 18, 2008
 (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