

N13000002961

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REGISTERED AGENT CHANGE
THE EXECUTIVE MBA CORPORATION, INC.

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FACSIMILE TRANSMITTAL SHEET

TO/COMPANY:	TO FAX NUMBER:	FROM:
THE EXECUTIVE MBA CORPORATION, 18506176380 INC. - Document No. N13000002961		Lagana, Vanessa

NOTES/COMMENTS:

Ladies and Gentlemen:

Attached please find the Statement of Change of Registered Agent of THE EXECUTIVE MBA CORPORATION, INC. - Document No. N13000002961 for filing with the Florida Division of Corporations.

Please proceed accordingly.

Sincerely,

Vanessa Lagana
 Corporate Paralegal
 Fox Rothschild LLP
 Southeast Financial Center
 200 South Biscayne Boulevard
 Suite 3590
 Miami, FL 33131
 (305) 442-6544 - direct
 (305) 442-6540 - main
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 VLagana@foxrothschild.com<mailto:%20VLagana@foxrothschild.com>
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE EXECUTIVE MBA CORPORATION, INC.

Name of Corporation

DOCUMENT NUMBER: N13000002961

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:

VANESSA LAGANA

Name of Contact Person

FOX ROTHSCHILD LLP

Firm/Company

SOUTHEAST FINANCIAL CENTER, 200 S. BISCAYNE BLVD., STE 3590

Address

MIAMI, FLORIDA 33131

City/State and Zip Code

VLAGANA@FOXROTHSCHILD.COM

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

VANESSA LAGANA

Name of Contact Person

at (305) 442-6544

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

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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: THE EXECUTIVE MBA CORPORATION, INC
- 2. The principal office address: 1581 Brickell Avenue #503, Miami, Florida 33129
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/26/2013 Document number: N13000002961

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)

EXECUTIVE REGISTERED AGENT, INC.
SOUTHEAST FINANCIAL CENTER, 200 S. BISCAYNE BLVD., STE 3590
MIAMI, FLORIDA 33131

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

JOSE R. DE LA TORRE
1581 BRICKELL AVE., #503
P.O. Box NOT acceptable
MIAMI, FLORIDA 33129

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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, or the corporation has been notified in writing of the change.



Signature of an officer or director

Raul Valdes-Fauli, 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

8 October 2014

Date

If signing on behalf of an entity:

Jose R. de la Torre

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
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