

P03000047802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

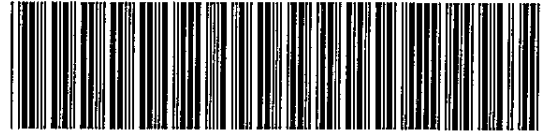
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/8/03

Delsy Perez, PA

1501 NW 97th Avenue, Suite A
Miami, FL 33172
Telephone: (305) 594-4267
Fax: (305) 477-2269

September 23, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Delsy Perez, P.A.
Document Number: P03000047802

To Whom it May Concern:

I write with regards to the above-referenced matter and to request that a change in the current registered agent's address on file with the Secretary of State be made. Specifically, that the zip code be changed from 33165 to 33172.

Enclosed please find the "Statement of Change of Registered Office or Registered Agent or Both for Corporations" reflecting the change to be made. I have also enclosed a check in the amount of \$35.00 made payable to the Department of State to have my request processed.

In addition, I further request that a change be made to the current Officer/Director's address, specifically the zip code, from 33165 to 33172.

Please forward a copy of the Articles of Incorporation reflecting the changes made for my file to 1501 NW 97th Avenue, Suite A, Miami, FL 33172. I thank you for your anticipated cooperation.

Sincerely,



Delsy Perez, Esquire

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: Delsy Pérez, PA.
- 2. The principal office address: 1501 NW 97th Avenue, Suite A
Miami, FL 33172
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 4/30/03 Document number: PO3000047802

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ms. Delsy Pérez
1501 NW 97th Avenue, Suite A
Miami, FL 33165

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

Ms. Delsy Pérez
1501 NW 97th Avenue, Suite A
(P.O. Box or personal mailbox NOT acceptable)
Miami, FL 33172

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.

Delsy Pérez
(Signature of the officer, chairman or vice chairman of the board)

Delsy Pérez, President
(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.

Delsy Pérez
(Signature of Registered Agent)

9/23/03
(Date)

If signing on behalf of an entity:

Delsy Pérez
(Typed or Printed Name)

President
(Capacity)

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