

PO3000112887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

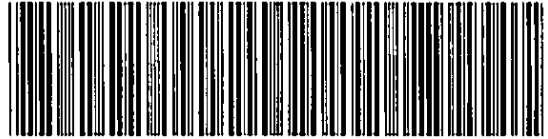
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Internatiopnal Elevator Corp

Name of Corporation

DOCUMENT NUMBER: P03000112887

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:

George A. Carrera

Name of Contact Person

Miami International Elevator Corp

Firm/Company

8075 W 23 Ave #5

Address

Hialeah, FL 33016

City/State and Zip Code

mieservice@hotmail.com

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

For further information concerning this matter, please call:

George A. Carrera

Name of Contact Person

at (305) 826-1903

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: Miami International Elevator Corp
2. The principal office address: 8075 W 23 Ave #5 Hialeah, FL 33016
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/13/2003 Document number: P03000112887
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)

Spiegel & Utrera, P.A.
1840 SW 22ND St 4TH Floor
Miami, FL 33145

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

Law Office of Fernando Pomares P.A.
12002 SW 128th Court Suite 104
Miami, Fl. 33186

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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: George A Carrera / President

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: Date: 01/31/2019

If signing on behalf of an entity: Fernando Pomares

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