

P04000081729

(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



600050357326

04/13/05--01007--019 \*\*70.00

FILED  
05 APR 13 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Smith 'APR 19 2005

*Handwritten signature*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Latin Excursions, Inc  
(Name of corporation)

**DOCUMENT NUMBER:** P04000081729

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:

Eric Sheets  
(Name of contact person)

Latin Excursions, Inc  
(Firm/Company)

500 Bayview Dr. #922  
(Address)

Sunny Isles, FL 33160  
(City/state/and zip code)

For further information concerning this matter, please call:

ERIC SHEETS at (305) 948 8088  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: Latin Excursions, Inc.  
2. The principal office address: 500 Bayview Dr # 922  
Sunny Isles Beach, FL 33160  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: May 21, 2004 Document number: P0400008172

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

Corporate Creations, Inc  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens, FL 33410

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

ERIC SHEETS  
500 Bayview Dr, # 922, Sunny Isles  
(P.O. Box NOT acceptable)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR 13 PM 12:40

FILED

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)

ERIC SHEETS  
(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)

3-21-05  
(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