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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chong
SL

9-302

INTERCONTINENTAL LAW FIRM, P.A.

Attorneys at Law
P.O. Box 430458
South Miami, FL 33243
Ph: (305) 740-9630 / Fax: (305) 740-9631
Email: lperez@intercontlaw.com

August 25, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Office of Intercontinental Law Firm, P.A.

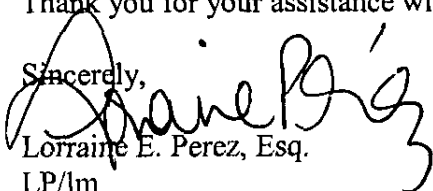
Dear Sir or Madam:

Please find enclosed a check in the amount of \$35.00 made payable to the Department of State, representing the fees to process a change of registered office for Intercontinental Law Firm, P.A. as filed with the Florida Department of State.

Should you have any questions, please do not hesitate to contact me at the above telephone.

Thank you for your assistance with this matter.

Sincerely,


Lorraine E. Perez, Esq.

LP/lm

Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Intercontinental Law Firm, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P06000070555

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:

Lorraine E. Perez
(Name of Contact Person)

Intercontinental Law Firm, P.A.
(Firm/Company)

P.O. Box 430458
(Address)

South Miami, FL 33243
(City/State and Zip Code)

For further information concerning this matter, please call:

Lorraine E. Perez at (305) 740-9630
(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: Intercontinental Law Firm, P.A.
2. The principal office address: 3191 Coral Way, Suite 616, Miami, FL 33145
3. The mailing address (if different): P.O. Box 430458, South Miami, FL 33243
4. Date of incorporation/qualification: 05/19/2006 Document number: P06000070555
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lorraine E. Perez

5901 SW 74th Street, Suite 200

South Miami, FL 33143 US

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

Lorraine E. Perez

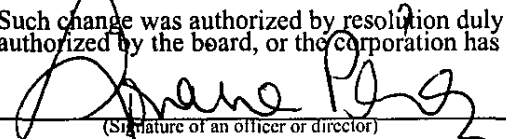
3191 Coral Way, Suite 616

(P.O. Box NOT acceptable)

Miami, FL 33145 US

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

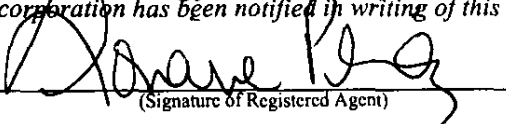
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Lorraine E. Perez, 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.


(Signature of Registered Agent)

08/25/2008
(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

CR2E045 (8/05)

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