

PD70000014152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

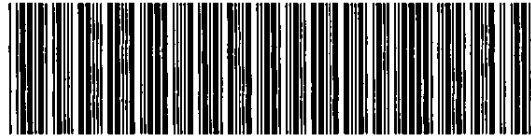
(Business Entity Name)

(Document Number)

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REGISTRATION
DIVISION
12 SEP 13 AM 8:41

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10 9.14.12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXITO CAFE, INC.
Name of Corporation

DOCUMENT NUMBER: P07000014152

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:

KATIE JOSEPH
Name of Contact Person

EXITO CAFE, INC.
Firm/Company

2336 NW 7 STREET
Address

MIAMI, FLORIDA 33125
City/State and Zip Code

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

For further information concerning this matter, please call:

KATIE JOSEPH at (305) 970-5691
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: EXITO CAFE, INC.
- 2. The principal office address: 2336 NW 7 STREET
MIAMI, FLORIDA 33125
- 3. The mailing address (if different): 2336 NW 7 STREET
MIAMI, FLORIDA 33125
- 4. Date of incorporation/qualification: JANUARY 01, 2007 Document number: P07000014152
- 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)

EDDY M. BRUTUS
12615 NE MIAMI CT
NORTH-MIAMI, FLORIDA 33161

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

KATIE JOSEPH
20850 SW 90 PL
P.O. Box NOT acceptable
CUTLER BAY, FLORIDA 33189

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 SEP 13 AM 8:41

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.

Katie Joseph
 Signature of an officer or director

KATIE JOSEPH
 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.

Katie Joseph
 Signature of Registered Agent

09/10/2012
 Date

If signing on behalf of an entity:

 Typed or Printed Name

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