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Office Use Only



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FILED STATE
HASSEE, FLORIDA

CC-9 PH 1: 57

COVER LETTER

Division of Corporations			
SUBJECT: 305 CARGO SERVICES, INC Name of Corporation			
DOCUMENT NUMBER: P070000 67203			
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:			
ELENA O. ASTURIAS Name of Contact Person			
305 CARGO SERVES, INC			
1419 NW 84TH AVE Address			
MIAHI, FL 33126 City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
E-mail address: (to be used for future afternual report notification)			
For further information concerning this matter, please call:			
Elena 6. Asturias at (305) 469-3172 Name of Contact Person at (305) 469-3172 Area Code & Daytime Telephone Number			
Enclosed is a \$35.00 check made payable to the Department of State.			
Mailing Address: Amendment SectionStreet Address: Amendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle			

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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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.
1. The name of the corporation: 305 CARGO SERVICES, 1 NC.
2. The principal office address: 1419 NW 84TH ANE, HIAMI, FL 33126
3. The mailing address (if different):
4. Date of incorporation/qualification: 4 15007 Document number: P07000067203
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)
ELENA ASTURIAS
1962 NW 82 ND AVE
MIAMI, FZ 33126
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ELENA ASTURIAS 1419 NW 84TH AVE P.O. Box NOT acceptable MIAMI, FL 33126
ELENA ASTURIAS
1419 NW 84 TH AVE P.O. Box NOT acceptable MIAMI, FI 33126
P.O. Box NOT acceptable MIAMI, FL 33124
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 other or director Funda O. ASTURIAS 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 potified in writing of this change.
Fleual Skyrlus 17/09 Signatury of Registered Agent Date
If signing on behalf of an entity:
Typed or Primed 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)