

P08000072196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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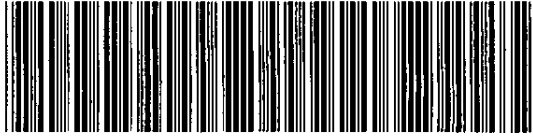
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
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R.A.

TB

JUL 29 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Z&Y SERVICES CORP  
Name of Corporation

**DOCUMENT NUMBER:** P08000072196

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:

YANELA BRAVO  
Name of Contact Person

Z&Y SERVICES CORP  
Firm/Company

9745 SW 72 STREET SUITE 151  
Address

MIAMI FLORIDA 33173  
City/State and Zip Code

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

For further information concerning this matter, please call:

YANELA BRAVO at ( 786 ) 317-6921  
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: Z & Y SERVICE CORP
2. The principal office address: 9745 SW 72 STREET SUITE 151 MIAMI FLORIDA 33173
3. The mailing address (if different): S/A
4. Date of incorporation/qualification: 07/31/2008 Document number: P08000072196
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)

YANELA BRAVO
1710 SW 127CT
MIAMI FLORIDA 33175

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
YANELA BRAVO
9745 SW 72 STREET SUITE 151
MIAMI FLORIDA 33173

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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]
Signature of an officer or director

Yanela Bravo
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]
Signature of Registered Agent

7/21/09
Date

If signing on behalf of an entity:
Yanela Bravo
Typed or Printed Name

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