

P10000039582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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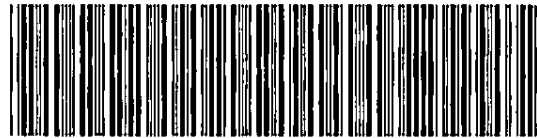
(Business Entity Name)

(Document Number)

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2019 JAN 17 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE
JAN 23 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CENTRO AMERICA CHEESE, INC
Name of Corporation

DOCUMENT NUMBER: P10000039582

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:

YONI ALONSO

Name of Contact Person

CENTRO AMERICA CHEESE, INC

Firm/Company

1927 NW 22nd Street

Address

Miami, FL. 33142

City/State and Zip Code

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

For further information concerning this matter, please call:

GRACIELA S MENENDEZ at 786 426-1601
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: CENTRO AMERICA CHEESE, INC
2. The principal office address: 1927 NW 22nd ST, Miami, Florida 33142
3. The mailing address (if different): 1927 NW 22nd Street, Miami, Florida 33142
4. Date of incorporation/qualification: 05/06/2010 Document number: P10000093582
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)

Yoni Alonso

1927 NW 22nd Street

Miami, Florida 33142

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

1927 NW 22nd Street

Miami, FL. 33142

P.O. Box NOT acceptable

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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.

Yoni Alonso

Signature of an officer or director

Yoni Alonso

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.

Telma M. Jimenez

Signature of Registered Agent

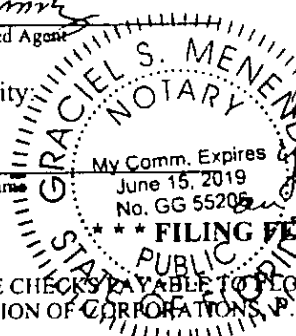
01/09/2019

Date

If signing on behalf of an entity:

Telma M Jimenez

Typed or Printed Name



MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314