

P130000066800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

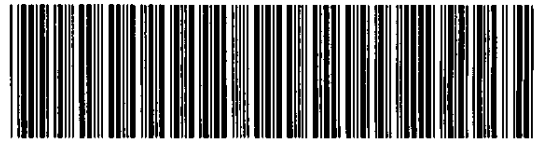
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800299346458

05/19/17--01023--019 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 MAY 19 PM 3:19

MAY 30 2017
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1881 MR Corporation
Name of Corporation

DOCUMENT NUMBER: P13000066800

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:

Angela Rovati

Name of Contact Person

1881 MR Corporation

Firm/Company

245, 18th street Apt 603

Address

Miami Beach

City/State and Zip Code

FL 33139

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

For further information concerning this matter, please call:

Angela Rovati

Name of Contact Person

39

at ()

3388919335

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

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
MAY 19 PM 3:19

**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: 1881 MR Corporation
2. The principal office address: 245, 18th street Apt 603, Miami Beach FL 33139
3. The mailing address (if different): info@guesthouse-rome.com

4. Date of incorporation/qualification: 8/13/2013 Document number: P13000066800

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)

245, 18th street Apt 603, Miami Beach FL 33139

ANGELA ROVATI

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

245, 18th street Apt 603, Miami Beach FL 33139

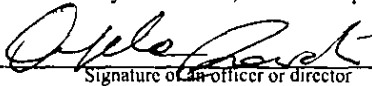
ANGELA ROVATI

P.O. Box NOT acceptable

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 MAY 19 PM 3:19

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

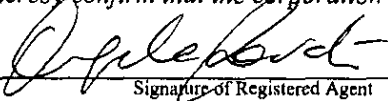
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

president Angela Rovati

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

04/28/2017

Date

If signing on behalf of an entity:

Angela Rovati

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