

Q030000000005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

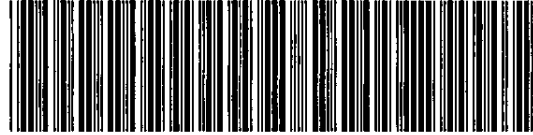
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/11/16--01006--019 \*\*35.00

FILED  
16 MAR - 7 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 12, 2016

MARCOS AROCHA  
3230 NW 126TH AVE  
SUNRISE, FL 33323

SUBJECT: MIRALOVE LTD.  
Ref. Number: Q03000000005

We have received your document for MIRALOVE LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There can only be 1 registered agent listed in #7. That individual must sign in #12.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers  
Regulatory Specialist III  
Registration/Qualification Section

Letter Number: 816A00003009

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Miralove LTD  
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcos Lopez Arocha  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos E Garcia CPA at ( 305 ) 595-5819  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$35.00 Filing Fee

\$43.75 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Miralove LTD  
(Name of alien business organization)
2. 02/13/2003 3. Q03000000005 4. N/A  
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 3230 NW 126th Avenue Sunrise Florida 33323  
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

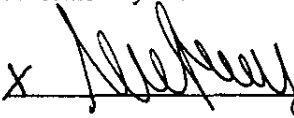
Corporation Company of Miami  
302 S Biscayne Blvd Suite 1500  
Miami, Florida 33131

7. New registered agent and/or office address:

Marcos Lopez Arocha  
3230 NW 126th Avenue  
Sunrise Florida 33323

(Note: Registered office must be a Florida street address)


8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. X   
(Signature of chairman, vice chairman, or officer)

11. Marcos Lopez Arocha Director/Chairman  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

X   
(Registered agent accepting appointment)

X 01/29/2016  
(Date)

FILED  
16 MAR -7 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE: \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**