

V66493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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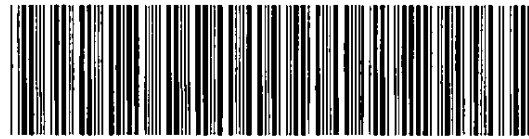
(Business Entity Name)

(Document Number)

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STATE OF CALIFORNIA
DEPARTMENT OF REVENUE

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alghero Investments, Inc.
Name of Corporation

DOCUMENT NUMBER: V66493

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:

Carmen Del Dago

Name of Contact Person

Alghero Investments, Inc.

Firm/Company

999 Brickell Bay Drive - Suite # 1901

Address

Miami, FL 33131-2933

City/State and Zip Code

carmina@algheroinvest.com

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

For further information concerning this matter, please call:

Carmen Del Dago

Name of Contact Person

at (305) 503-3800

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: Alghero Investments, Inc.
2. The principal office address: 999 Brickell Bay Drive - Suite # 1901 Miami, FL 33131-2933
3. The mailing address (if different): Same as Above
4. Date of incorporation/qualification: 09/25/1992 Document number: V66493

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)

Carmen Del Dago
1385 Coral Way - Suite # 403
Miami, FL 33145-2949

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

Carmen Del Dago
999 Brickell Bay Drive - Suite # 1901
Miami, FL 33131-2933
P.O. Box NOT acceptable

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SECRETARY OF STATE
OFFICE OF CHIEF CLERK

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

Carmen Del Dago - Sec. / Treas.
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

June 21, 2017
Date

If signing on behalf of an entity:

Carmen Del Dago
Typed or Printed Name

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