

PO7000117443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

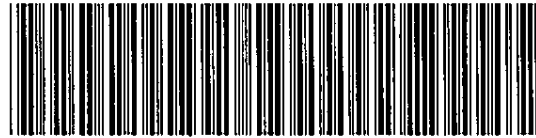
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAFLC
JUL 26 2013
T. LEMIEUX

TO: Darlin Page 3 of 4 2013-07-25 19:07:29 (GMT) 13053572414 From: Alejandra M. Pardo

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **THE WAY AUTO EXPORT, CORP**

Name of Corporation

DOCUMENT NUMBER: **P07000117443**

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:

ALEJANDRA DE BENCOSME

Name of Contact Person

THE WAY AUTO EXPORT CORP

Firm/Company

4805 N CORTEZ AVE

Address

TAMPA, FL 33614

City/State and Zip Code

thewayauto12@gmail.com

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

For further information concerning this matter, please call:

ALEJANDRA DE BENCOSME 727 550-7820

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2013

ALEJANDRA DE BENCOSME
4805 N CORTEZ AVE
TAMPA, FL 33614

SUBJECT: THE WAY AUTO EXPORT, CORP
Ref. Number: P07000117443

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

The registered agent must sign accepting the designation.

Please return 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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 513A00017499

727
550
7820

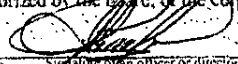
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: THE WAY AUTO EXPORT, CORP
2. The principal office address: 4805 N CORTEZ AVE TAMPA FLORIDA 33614
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 10/25/2007 Document number: P07000117443
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)
FELIX M FLORES-VENTURA
N/A
N/A
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
ARTURO BENITO BENCOSME PERDOMO
810 BAY POINT DRIVE
P.O. Box NOT acceptable
TAMPA FLORIDA 33617

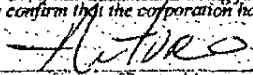
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

ALEJANDRA DE BENCOSME
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

ARTURO BENITO BENCOSME PERDOMO
Date

If signing on behalf of an entity:

THE WAY AUTO EXPORT, CORP
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
CR26045 (03/12)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE