

722645

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*

MAR 03 2016

T. LEMIEUX

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Casa de los de Santa Marta de Ortigueira  
en Miami, Inc. Name of Corporation

DOCUMENT NUMBER: 722645

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:

Catalina Pizarro

Name of Contact Person

Casa de los de Santa Marta de Ortigueira  
en Miami, Inc Firm/Company

1815 NW North River Drive

Address

Miami, Fl. 33125

City/State and Zip Code

Casade santamarta@att.net

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

For further information concerning this matter, please call:

Catalina Pizarro

Name of Contact Person

at ( 786 ) 238-6635

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: Casa de los de Santa Marta de Orti queira en  
2. The principal office address: 1815 NW North River Drive Miami,  
Miami, Fl. 33125 Inc  
3. The mailing address (if different): same

4. Date of incorporation/qualification: 02/10/1972 Document number: 722645

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)

Oswaldo Castillo (resigned)  
1815 NW North River Drive  
Miami, Fl. 33125

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

Maria del Carmen Alvarez  
1815 NW North River Drive  
Miami, Fl. 33125

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]  
Signature of an officer or director

Jose M. Bouza Tesorero  
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.

x M E [Signature]  
Signature of Registered Agent

February 21-2016  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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