

P7000059509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

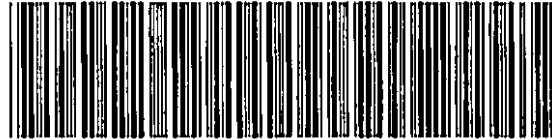
(Document Number)

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S. TALLENT

AUG 03 2017

RIA-CH

FILED  
17 JUL 26 PM 5:00  
SECURITY OF STATE  
ATTORNEY GENERAL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Queen Synthetic Motor Oil Corp  
Name of Corporation

**DOCUMENT NUMBER:** P17000059509

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:

Cesar A Rullier

Name of Contact Person

Queen Synthetic Motor Oil

Firm/Company

4701 SW 45 St # 10

Address

Davie FL 33314

City/State and Zip Code

crulli56@gmail.com

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

For further information concerning this matter, please call:

cesar A rullier

Name of Contact Person

at 954 665-7402

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 the Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Queen Synthetic Motor Oil Corp  
2. The principal office address: 4701 SW 45 St # 10 Davie Fl 33314

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: July 12, 2017 Document number: P17000059509

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)

Cesar A Rullier Sr

8040 NW 103 St suit 47 Hialeah Gardens Fl 33016

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

Cesar A Rullier Sr

4701 SW 45 St # 10 Davie Fl 33314

P.O. Box NOT acceptable

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 officer or director

Cesar A Rullier P  
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

07/23/2017

\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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

CR2E045 (03/12)

FILED  
17 JUL 26 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA