

301038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIAMI AVIATION SERVICE, INC
Name of Corporation

DOCUMENT NUMBER: 301038

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:

ANA MARGARITA LLOBERA

Name of Contact Person

MIAMI AVIATION SERVICE, INC

Firm/Company

6355 NW 36th. St, SUITE 310

Address

VIRGINIA GARDENS, FL 33166

City/State and Zip Code

allobera@grupolakas.com

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

For further information concerning this matter, please call:

ANA MARGARITA LLOBERA

305

871-6290

Name of Contact Person

at (

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: MIAMI AVIATION SERVICE, INC
2. The principal office address: 6355 NW 36th. Street, Suite 310
Virginia Gardens, FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/1/1966 Document number: 301038
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)

Capitol Corporate Services, Inc.

155 Office Plaza Drive, Suite A

Street Address

Tallahassee

FL

32301

City

State

Zip Code

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

ANA MARGARITA LLOBERA

C/O MIAMI AVIATION SERVICE, INC

6355 NW 36th. Street, Suite 310

Street Address

P.O. Box NOT acceptable

Virginia Gardens

FL

33166

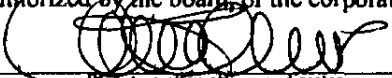
City

State

Zip Code

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

Ana Margarita Llobera

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

3/10/2015

Date

If signing on behalf of an entity:

Ana Margarita Llobera

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

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