

373832

FILED  
DIVISION OF CORPORATIONS  
01 MAR 12 AM 9:21

Requester's Name

LORENZO & CAPUA  
ATTORNEYS AT LAW  
9192 CORAL WAY  
SUITE 201  
MIAMI, FLORIDA 33165

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in  Pick up time \_\_\_\_\_  
 Mail out  Will wait  Photocopy

Certified Copy  
 Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

500003830685--3  
03/12/01-01091-013  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

V. SHEPARD MAR 19 2001

Examiner's Initials

## 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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CORONA OF FLORIDA, INCORPORATED

2. The mailing address of the corporation: 1628 NW 28 STREET  
MIAMI, FL. 33142

3. Date of incorporation/qualification: 12-9-1970 Document number: 373832

4. The name and address of the current registered agent and office:

RODOLFO NEUMANN

1628 NW 28 STREET

MIAMI, FL. 33145

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

SIDNEY M. NEWMAN

1628 NW 28 STREET

MIAMI, FL. 33145

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.

X *[Signature]*

(Signature of an officer, chairman or vice chairman of the board)

3-6-01

(Date)

SIDNEY M. NEWMAN, PRESIDENT  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

X *[Signature]*

(Signature of Registered Agent)

3-6-01

(Date)

If signing on behalf of an entity:

SIDNEY M. NEWMAN, PRESIDENT  
(Typed or Printed Name)

(Capacity)

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

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SECRETARY OF STATE  
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