

494403

CANO - CADENAS ACCOUNTING INC.
4236 WEST 16TH AVE.
HIALEAH, FL 33012-7624
TEL: (305) 828-8255

City/State/Zip

Phone #

Office Use Only

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

700004607887--2

-09/24/01--01068--010

1. _____
(Corporation Name) (Document #) *****35.00 *****35.00

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

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TALLAHASSEE, FLORIDA

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*Julie Molano
Issue author
do print R.A.
name
9/26 ac*

Examiner's Initials

ac 9/26

**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: PESCADERIA MAR DEL SUR, INC.
2. The mailing address of the corporation: 1366 E. 4th Avenue, Hialeah, FL 33010
3. Date of incorporation/qualification: 3/23/1976 Document number: 494403
4. The name and address of the current registered agent and office:
ARGELIO M. TEJEDA
1366 E. 4th Avenue
Hialeah, FL 33010
5. The name and address of new registered agent (if changed) and/or registered office (if changed)
MARIO AMARAL
1366 E. 4th Avenue
Hialeah, FL 33010B

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.

Argelio M Tejeda
(Signature of an officer, chairman or vice chairman of the board)
ARGELIO M. TEJEDA
(Printed or typed name and title)

08/03/01
(Date)

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.

Mario Amaral
(Signature of Registered Agent)

08/03/01
(Date)

If signing on behalf of an entity:

MARIO AMARAL
(Typed or Printed Name)

(Capacity)

FILING FEE: \$35.00

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