

563750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

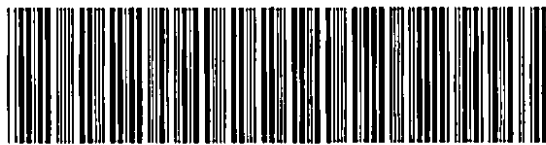
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DIVISION OF CORPORATE AFFAIRS
2018 JUL 23 AM 11:18

JUL 25 2018
.. CIVIL

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 JUL 23 AM 11:24

TO: Amendment Section
Division of Corporations

SUBJECT: Ibero CONSTRUCTION CORP.
Name of Corporation

DOCUMENT NUMBER: 59-1833310 563750

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:

Tina Louise Caiazzo
Name of Contact Person

Ibero Construction Corp
Firm/Company

1507 MADRID ST
Address

Coral Gables 33134
City/State and Zip Code

TheGreatEscapeInc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tina L. Caiazzo at (786) 338-1620
Name of Contact Person 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: Ibero Construction Corp.
2. The principal office address: 1507 MADRID ST
COREAL Gables, FLORIDA 33134
3. The mailing address (if different): _____

4. Date of incorporation/qualification: April 14, 1978 Document number: 59-1833310

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)

Luis Gabino Alvarez
1507 MADRID ST.
COREAL Gables, FL 33134

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DIVISION OF CORPORATIONS
2018 JUL 23 AM 11:26

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

TINA LOUISE CAIAZZO
6209 SW 14 ST
P.O. Box NOT acceptable
MIAMI FLORIDA 33144

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

Luis Gabino Alvarez President
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]
Signature of Registered Agent

JULY 19, 2018
Date

If signing on behalf of an entity:

TINA L CAIAZZO
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)