

630689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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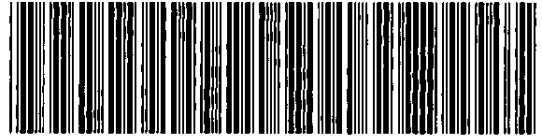
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Alvi, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 630689

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:

Sofia Powell-Cosio Esq  
Name of Contact Person

Sofia Powell-Cosio PA  
Firm/Company

1900 S.W. 3rd. Avenue  
Address


Miami, FL 33129  
City/State and Zip Code

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

For further information concerning this matter, please call:

Sofia Powell-Cosio at ( 305 ) 579 9988  
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: Alvi, Inc.
2. The principal office address: 550 Ocean Dr. 8-E  
Key Biscayne, FL 33149
3. The mailing address (if different): same
4. Date of incorporation/qualification: 7/25/1979 Document number: 630689

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)

Paul D. Barns, Jr (resigned)

550 Ocean Dr. 8-E

Key Biscayne, FL 33149

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

Sofia Powell-Cosio

1900 S. W. 3rd. Avenue

P.O. Box NOT acceptable

Miami, FL 33129

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 of the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of officer or director

Pedro Alvarez - Director/Vice-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.*

Sofia Powell-Cosio  
\_\_\_\_\_  
Signature of Registered Agent

January 26, 2009  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Sofia Powell-Cosio  
\_\_\_\_\_  
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 (8/05)

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