

636280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

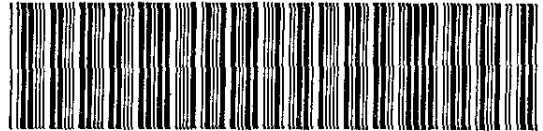
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Yokohama International, Inc.
(Name of corporation)

DOCUMENT NUMBER: 636280

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:

Doramaría Arguello
(Name of contact person)

Yokohama International, Inc
(Firm/Company)

7300 SW 132 St
(Address)

Miami FL 33156
(City/state and zip code)

For further information concerning this matter, please call:

Maria Cardenal at (305) 495-5747
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Yokohama International, Inc
2. The principal office address: Nicabox N° 2147
P.O. Box 02-5640 Miami FL 33102-5
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/14/1979 Document number: 636280
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Eduardo Garcia
901 Ponce de Leon Blvd STE 606
Coral Gables FL 33134 US

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

Doramaría Arguella
7300 SW 132 St
(P.O. Box NOT acceptable)
Miami FL 33156 USA

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SECRETARY OF STATE

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.

Doramaría Arguella
(Signature of an officer or director)

FANDR ARGUELLO SACASA (PROG)
(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.

Dora María Arguella
(Signature of Registered Agent)

07-20-04
(Date)

If signing on behalf of an entity:

(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