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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

Centro Asturiano De Tampa, Inc.

Name of Corporation

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:

Aaron J. Gold, Esquire

Name of Contact Person

Allen Dell, P.A.

Firm/Company

202 S. Rome Avenue, Suite 100

Tampa, FL 33606

City/State and Zip Code

agold@allendell.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aaron J. Gold, Esquire

Name of Contact Person

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 stutement 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: Centro Asturiano De Tampa, Inc.
2. The principal office address: 1913 Nebraska Avenue Tampa, FL 33602
3. The mailing address (if different): 1913 Nebraska Avenue Tampa, FL 33602
4. Date of incorporation/qualification: 01/23/1968 Document number: 713994
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)
Richard K. Fueyo, Esquire
Trenam Kemker, 101 E. Kennedy Blvd., Suite 2700
Tampa, FL 33602
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Aaron J. Gold, Esquire
Allen Dell, P.A. 202 S. Rome Avenue, Suite 100
P.O. Box NOT acceptable Tampa, FL 33606
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 all thorized by the board, or the corporation has been notified in writing of the change.
Virginia Lomme VIRGINIA L. PANNIER TREASURER Signature of an officer or director  Printed or typed name and Illie
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 of Refutered Agent  If signing on behalf of an entity:
Typed or Printed Name

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