

759057

(Requestor's Name)

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(City/State/Zip/Phone #)

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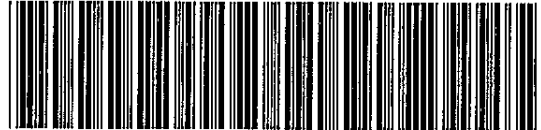
(Business Entity Name)

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7-16-04

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Jorge Mas Canosa Freedom Foundation, Inc.

(Name of corporation)

**DOCUMENT NUMBER:** 759057

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:

Roland Sanchez-Medina Jr., Esq.

(Name of person)

Sanchez-Medina & Associates, P.A.

(Name of firm/company)

The Colonnade, Suite 302, 2333 Ponce De Leon Blvd.

(Address)

Coral Gables, Florida 33134

(City/state and zip code)

For further information concerning this matter, please call:

Roland Sanchez-Medina Jr., Esq.

(Name of person)

at ( 305 ) 448-4344

(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 17, 2004

ROLAND SANCHEZ-MEDINA, JR.  
2333 PONCE DE LEON BLVD.  
SUITE 302  
CORAL GABLES, FL 33134

SUBJECT: JORGE MAS CANOSA FREEDOM FOUNDATION, INC.  
Ref. Number: 759057

We have received your document for JORGE MAS CANOSA FREEDOM FOUNDATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 304A00040591

**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: Jorge Mas Canosa Freedom Foundation, Inc.
2. The principal office address: 1312 S.W. 27th Avenue, Miami, Florida 33145
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 07/06/81 Document number: 759057

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Tony Costa

22290 S.W. 172nd Avenue

Miami, Florida 33170

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

Roland Sanchez-Medina Jr., Esq.

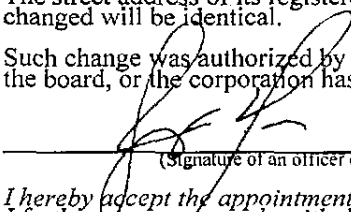
The Colonnade, Suite 302, 2333 Ponce De Leon Blvd.

(P.O. Box or personal mailbox NOT acceptable)

Coral Gables, Florida 33134

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 of an officer or director)

Jorge Mas Santos, DIRECTOR  
(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 of Registered Agent)

June 1, 2004  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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