

F04 000000 202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Missy Aguirre GAVE

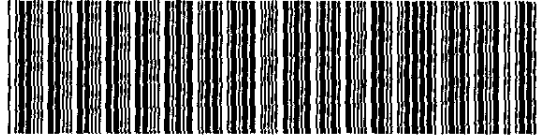
AUTHORIZATION BY PHONE TO

Missy Aguirre RA Change

DATE 12/10/04

FOR EXAM. 2 Councils

Office Use Only



000042834950

12/05/04 - 01003 - 0114 + 01101

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC - 6 PM 4:33

FILED

RA Change

12/10/04

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C & H Commercial Import & Export, Inc.

DOCUMENT NUMBER: F04000000202

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susy Agnas
(Name of Contact Person)

Lilly Associates
(Firm/ Company)

3401 N.W. 82nd Ave
(Address)

Miami FL 33122
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Susy Agnas at (305) 513-9540
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: C & H COMMERCIAL IMPORT & EXPORT, INC.
2. The principal office address: 3401 N.W. 82ND AVE., SUITE #106
MIAMI, FL 33122
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 01/13/2004 Document number: F04000000202
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LILLY CABRERA

8501 N.W. 17 STREET

MIAMI, FL 33126

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

VILMA L. CABRENA

3401 N.W. 82ND AVE. #106

(P.O. Box NOT acceptable)

MIAMI, FL 33122

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.

**see
Signature below**

(Signature of an officer or director)

VILMA CABRENA, DIR.

(Printed or typed name and title)

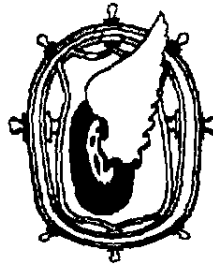
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if 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 _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Vilma Cabrena

FILED
04 DEC -6 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



LILLY & ASSOCIATES INTERNATIONAL
TRANSPORTATION & LOGISTICS

December 14, 2004

Florida Department of State
Tallahassee, Florida

RE: Document # F04000000202

To Whom It May Concern:

Please be advised that the Director name for C & H Commercial Import & Export be is incorrect.

The name should read Vilma Cabrera (Legal Name) not Lilly Cabrera as shown in the company records. Please make all changes necessary to correct this error.

Should you have any question, contact our office.

Sincerely,


Susana Aguiar
Controller