

F06000004330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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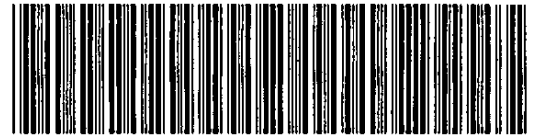
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARY QUEEN OF THE THIRD MILLENNIUM, INC.
Name of Corporation

DOCUMENT NUMBER: F06000004330

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:

REV. MARIO BECCAR VARELA

Name of Contact Person

MARY QUEEN OF THE THIRD MILLENNIUM, INC.

Firm/Company

2111 GRAY FALLS DR.

Address

HOUSTON, TX 77077

City/State and Zip Code

HERALDOS.HOUSTON@GMAIL.COM

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

For further information concerning this matter, please call:

REV. MARIO BECCAR VARELLA at 281 597-8178

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

1. The name of the corporation: MARY QUEEN OF THE THIRD MILLENNIUM, INC.
2. The principal office address: 2111 GRAY FALLS DR, HOUSTON, TX 77077

3. The mailing address (if different): P.O. BOX 421128, HOUSTON, TX 77242

4. Date of incorporation/qualification: NOV. 18, 2005 Document number: F06000004330

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)

CARLOS ECHEVERRY RENDON

13611 SW 75TH ST

MIAMI, FL 33183

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

155 OFFICE PLAZA DRIVE, 1ST FL.

P.O. Box NOT acceptable

TALLAHASSEE, FL 32301

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

ARTURO HLEBNIKIAN, SEC.

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

09/18/2013

Date

If signing on behalf of an entity:

Zeina Hassoun Ass. Sect.

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

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