

Division of Corporations

F11000002661

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H190002185633))



H190002185633ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JAM MARK LIMITED
Account Number : T20000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mario.otero@baleariacaribbean.com

REGISTERED AGENT CHANGE BALEARIA CARIBBEAN LTD., CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

JUL 20 2019

(((H19000218563 3)))

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

1. The name of the corporation: BALEARIA CARIBBEAN LTD., CORP.
2. The principal office address: 3300 SW 13 Avenue, Ft. Lauderdale, FL 33315
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/28/2011 Document number: F11000002661
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)

Corporate Creations Network Inc.

11380 Prosperity Farms Road, #221E

Palm Beach Gardens, FL 33410

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

Mario Otero

3300 SW 13 Avenue

P.O. Box NOT acceptable

Ft. Lauderdale, FL 33315

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

José Herrero - CEO Balearia Caribbean

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

07/18/2019

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

CR2E045 (03/12)

(((119000218563 3)))