

F 13 000000 406

(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:

Office Use Only



400262954084

08/08/14--01019--008 *~~52.50~~
35.00

FILED
14 AUG -9 PM 12:05
TALLAHASSEE, FL 32301

AUG 18 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Julia Travel SA Inc
Name of Corporation

DOCUMENT NUMBER: F13000000406

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:

Alfonso Mejias

Name of Contact Person

Julia Travel SA Inc

Firm/Company

5400 NW 32 Ave Bay #2

Address

Miami, FL 33142

City/State and Zip Code

amejias@julia.net

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

For further information concerning this matter, please call:

Nathalie Betancourt

Name of Contact Person

at (786) 600- 6892

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

1. The name of the corporation: Julia Travel SA, INC
2. The principal office address: Calle Pablo Iglesias, 84 08908
L'Hospitalet Barcelona, Spain AF
3. The mailing address (if different): 5400 NW 32 Ave Bay 2
Miami, FL 33142
4. Date of incorporation/qualification: 10/22/1993 Document number: F13000000406
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)

NRAI Corporate Services

515 East Park Avenue

Tallahassee, FL 32301

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

Alfonso Mejias

5400 NW 32 Ave Bay # 2

P.O. Box NOT acceptable

Miami, FL 33142

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]
Signature of an officer or director

Jose Francisco Adell Duacastella, President

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]
Signature of Registered Agent

08/05/2014

Date

If signing on behalf of an entity:

Alfonso Mejias

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)