

L17315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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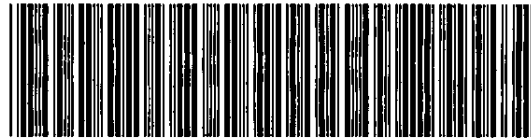
(Business Entity Name)

(Document Number)

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2018 MAY 10 AM 11:14

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COVER LETTER

TO: Amendment Section
Division of Corporations

2013 MAY 10 AM 11:19

SUBJECT: Popular Plaza Corporation
Name of Corporation

DOCUMENT NUMBER: L17315

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:

Reynolds Gonzalez
Name of Contact Person

Popular Plaza Corporation
Firm/Company

7500 NW 69 Ave, R-1
Address

Maitland, FL 32751
City/State and Zip Code

gonrecoip1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Reynolds Gonzalez
Name of Contact Person

at (305) 586-3634
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: Popular Plaza Corporation
2. The principal office address: 7500 NW 6900th, R-1
Mckinney, FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/21/1989 Document number: L17315

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)

Triay, Carlos A
2301 NW 87th Ave, 501
Doral, FL 33172

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

PETER M. LOPEZ, P.A.
1911 NW 150th Ave, # 201
P.O. Box NOT acceptable
Pembroke Pines, FL 33028

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

REYNALDO GONZALEZ PRES.
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

5-8-18
Date

If signing on behalf of an entity:

Peter Lopez, P.A.
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