

L45688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

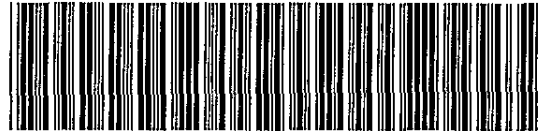
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200023201722

09/22/03--01010--013 \*\*35.00

FILED  
03 OCT 10 AM 9:43  
TALLAHASSEE, FLORIDA

RAD chg  
MAD 10/13

GENERAL ACCOUNTING PRACTICE CORP.  
1200 N.W. 78 Avenue - Suite #216  
Miami, Fl. 33126  
(305) 599-0702 Fax (305) 599-0402

SEPTEMBER 17, 2003

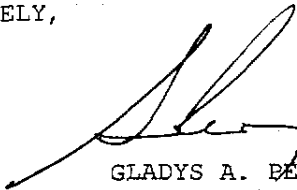
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

DEAR SIRs:

ENCLOSED YOU WILL FIND THE CHECK FOR \$35.00 TO COVER THE FEES  
FOR THE CHANGE OF REGISTERED AGENT OF EL SOL CANVAS AWNINGS CORP.

PLEASE MAIL TO US THE CONFIRMATION OF THIS LETTER AND IF YOU  
NEED ANY OTHER INFORMATION, LET US KNOW.

SINCERELY,



GLADYS A. BAREA  
DIRECTOR

GAP/ep□



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 26, 2003

GLADYS A. PEREA  
GENERAL ACCOUNTING PRACTICE CORP.  
1200 N.W. 78TH AVE., STE. 216  
MIAMI, FL 33126

SUBJECT: EL SOL CANVAS AWNINGS CORP.  
Ref. Number: L45688

We have received your document for EL SOL CANVAS AWNINGS CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 903A00053009

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : EL SOL CANVAS AWNINGS CORP.
2. The mailing address of the corporation : 7557 NW 70 STREET - MIAMI, FL. 33166
3. Date of incorporation/qualification: 01/29/90 Document number: L45688
4. The name and address of the current registered agent and registered office:

GLADYS PEREA

1200 NW 78 AVE - STE. 216

MIAMI, FL. 33156

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):  
(P.O. Box NOT Acceptable)

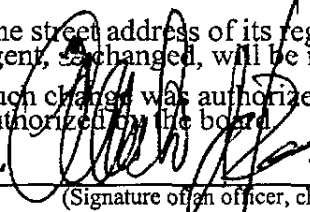
ALEXIS J. DURAN

7557 NW 70 STREET

MIAMI, FL. 33166

The street address of its registered office and the street address of the business office of its registered agent, ~~if 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.

  
(Signature of officer, chairman or vice chairman of the board)

10/2/03  
(Date)

ALBERTO J. RAMOS  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

  
(Signature of Registered Agent)

10/2/03  
(Date)

If signing on behalf of an entity:

ALEXIS J. DURAN - DIRECTOR  
(Typed or Printed Name)

10/2/03  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

FILED  
03 OCT 10 AM 9:43  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA