

L99958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX

DEC 02 2014

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SASARI LIMITED INC
Name of Corporation

DOCUMENT NUMBER: L99958

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:

Julio Larraz
Name of Contact Person

Sasari Ltd.
Firm/Company

6800 SW 56th Street
Address

Miami FL 33155
City/State and Zip Code

SasariLtd@yahoo.com

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

For further information concerning this matter, please call:

Julio Larraz

Name of Contact Person

at (305) 665 3334 only
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: SASARI LIMITED INC
2. The principal office address: 6800 SW 56th Street
Miami FL. 33155
3. The mailing address (if different): SAUC
4. Date of incorporation/qualification: 9/04/90 Document number: L 999 58
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)

Pilar Larraz
300 Aragon Ave Suite 370
Miami FL. 33134

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

Julio Larraz
6800 SW 56th Street
Miami FL. 33155

P.O. Box NOT acceptable

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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.

Julio Larraz
Signature of an officer or director

Julio Larraz - 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.

Julio Larraz
Signature of Registered Agent

11/5/14
Date

If signing on behalf of an entity:

JULIO LARRAZ
Typed or Printed Name

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