

m62587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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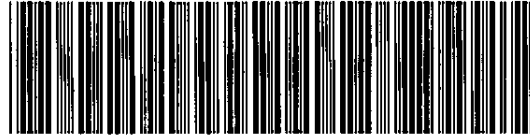
(Business Entity Name)

(Document Number)

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RA Change

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TO: Amendment Section
Division of Corporations

SUBJECT: Condotte America, Inc.
Name of Corporation

DOCUMENT NUMBER: M6 2587

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:

Alejandro Espino, Esq.
Name of Contact Person

Taylor Espino Vega & Taron, P.A.
Firm/Company

55 Merrick Way, Suite 406
Address

Coral Gables, FL 33134
City/State and Zip Code

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

For further information concerning this matter, please call:

Alejandro Espino, P.A. at (305) 441-9355
Name of Contact Person 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

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SECRETARY OF STATE
TALLAHASSEE, FL

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

1. The name of the corporation: Candotte America, Inc.
2. The principal office address: 10790 NW 127th Street
Medley, FL 33178
3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: M62587

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)

Alejandro Espino, Esq.
C/O Peterson & Espino, P.A.
10631 SW 88th Street, Suite 202
Miami, FL 33176

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

Alejandro Espino, Esq.
C/O Taylor Espino Vega & Taron, P.A.
55 Merrick Way, Suite 406
P.O. Box NOT acceptable
Coral Gables, FL 33134

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

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.

E. J. Espino
Signature of an officer or director President

ENRIQUE J. ESPINO
Printed or typed name and title President

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

12/08/10
Date

If signing on behalf of an entity:

Alejandro Espino
Typed or Printed Name

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