

mtm

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

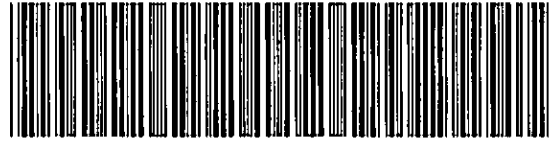
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 28 2017

R. WHITE

17 JUL 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mercadagro International Corporation
Name of Corporation

DOCUMENT NUMBER: M77944

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:

Isabel Lardizabal

Name of Contact Person

Mercadagro Int'l Corp

Firm/Company

13595 SW 134th Avenue, Suite 201

Address

Miami, FL 33186

City/State and Zip Code

isabel.roldan@micfood.com

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

For further information concerning this matter, please call:

Isabel Roldan

Name of Contact Person

at (786) 507-0540

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

1. The name of the corporation: Mercadagro International Corporation
2. The principal office address: 13595 SW 134th Avenue, Suite 201, Miami, FL 33186

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/26/1988 Document number: M77944

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)

Isabel Lardizabal

8701 SW 137 Avenue, Suite 308

Miami, FL 33183

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

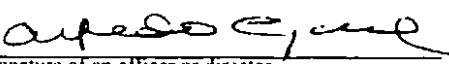
13595 SW 134th Avenue, Suite 201

P.O. Box NOT acceptable

Miami, FL 33186


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 of an officer or director

Officer
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 of Registered Agent

7/17/17
Date

If signing on behalf of an entity:

Isabel Lardizabal, Registered Agent

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