

ND3000002696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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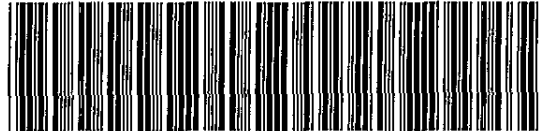
(Business Entity Name)

(Document Number)

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05 JAN -4 PM 3:23
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Gran Noche, Inc.
(Name of corporation)

DOCUMENT NUMBER: N03000002696

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Officer/director Resignation
Please return all correspondence concerning this matter to the following:

Akin Lopez
(Name of contact person)

La Gran Noche, Inc.
(Firm/Company)

3800 N Church Ave suite # 106
(Address)

Tampa, FL 33614
(City/state and zip code)

For further information concerning this matter, please call:

Akin Lopez at (813) 340-0349
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 JAN -4 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Enrique Perez, hereby resign as President
(Title)

of La Gran Noche Inc.
(Name of Corporation)

N 03000002696., a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Enrique Perez
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314