

U03000006758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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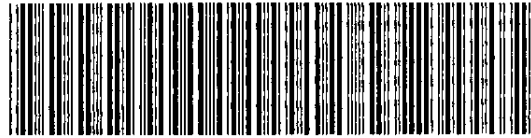
(Business Entity Name)

(Document Number)

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03/17/11--01007--005 **35.00

11 MAR 17 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED

Handwritten signature and date 1/18/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Arte del Barrio Corp.
Name of Corporation

DOCUMENT NUMBER: N0300006758

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:

Aimee Ortiz
Name of Contact Person

Arte del Barrio Corp
Firm/Company

5184 NE 3rd CT #1
Address

Miami, FL 33137
City/State and Zip Code

aortiz02@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aimee Ortiz at (786) 351 8695
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

**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: Arte del Barrio Corp
2. The principal office address: 5184 NE 3rd CT #1
Miami, FL 33137
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2003 Document number: No 300006758

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)

Micaela Rozas
400 NE 86 Street
El Portal, FL 33138

APPROVED
AND
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TALLAHASSEE, FLORIDA

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

Aimee Ortiz
5184 NE 3rd CT #1
Miami, FL 33137
P.O. Box NOT acceptable

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.

Aimee Ortiz
Signature of an officer or director

Vice President Aimee Ortiz
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]
Signature of Registered Agent

03-05-2011
Date

If signing on behalf of an entity:

MICAELA ROZAS
Typed or Printed Name

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