## N05000000636

T.
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:  Corcuded Sturment by
Corrected document by telephone can the 1/17/59

Office Use Only



400132711494

07/17/08--01010--006 \*\*35.00

lo G

S IN VIEW STATES

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: CHAMPS ELYSEES CONDOMINIUM ASSOCIATION INC. (Name of Corporation)
DOCUMENT NUMBER: 105 00000656
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:
CADRIEL TORRES (Name of Contact Person)
CHAMPS ELYSEES CONTONINIUM ASSOCIATION INC. (Firm/Company)
2520 CORAL WAY SUITE 2-368 (Address)
MIAMI FL 33145 (City/State and Zin Code)
For further information concerning this matter, please call:
(Name of Contact Person) at ( 786. ) 3351541 (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 TWUN in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: <u>CHAMPS ELYSEE COURONINIUM ASSOCIATION</u> , INC.
2. The principal office address: 2520 COMAL WAY SOIVE 2-368
MIAMI FL 33/95  3. The mailing address (if different):
4. Date of incorporation/qualification: JAN 20, 2005 Document number: NOS 00000656
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
GABUEL TOLLES
9786 NW 29 TER
Miam; FL 33/72
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
GABRIEL TORRES
(P.O. Box NOT acceptable)
MIAMI FL 33145
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.
(Signatury of an officer e-director)  DSY / CABRIEL TORRES (Printed or typed name and title)
Thereby 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.
JULY 2 Bb 2008  (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)

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