

N07000 010 583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

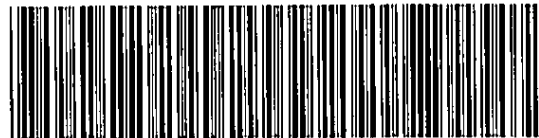
(Business Entity Name)

(Document Number)

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2019 OCT -7 PM 2:55
SEC. OF STATE
TALLAHASSEE, FL

OCT 23 2013
C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zoe-Ros Foundation Corp.
Name of Corporation

DOCUMENT NUMBER: N07000010583

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:

Florencio Ros
Name of Contact Person

Florencio Ros
Firm/Company

3740 Inverrary Drive, # E-11
Address

Lauderhill, FL 33319
City/State and Zip Code

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

For further information concerning this matter, please call:

China A. Saugar at (305) 266-3008
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

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: Zoe-Ros Foundation, Corp
2. The principal office address: 3740 Inverrary Drive, # E-1i, Lauderhill, FL 33319

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/29/2007 Document number: N07000010583

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)

Florencio Ros

11169 N.W 80 Lane

Doral, FL 33178

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

3740 Inverrary Drive, # E-1i

Lauderhill, FL 33319

P.O. Box NOT acceptable

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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.

victoria maldonado

Signature of an officer or director

Victoria Ros, Secretary/Director

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.

Florencio Ros

Signature of Registered Agent

09/24/2019

Date

If signing on behalf of an entity:

Florencio Ros

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