## NO900005399

Office Use Only



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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Centro Internacional de Restauroción y Alabanza ANC.  Name of Corporation
DOCUMENT NUMBER: NO900005399
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:
Gloria Arroyo  Name of Contact Person
Centro Internacional de lestauración y Alabanga INC Firm/Company
770 South Willtany Trail Suit S. Address
West Palm Beach, 71 33415 City/State and Zip Code
E-mail address (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (561) 478-6461  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: Centro Internacional do Pertauración y Alabanza LA
2. The principal office address: 770 South Military Trail Soit S. West Palm Beach, 71 33415
3. The mailing address (if different):
4. Date of incorporation/qualification: 61109 Document number: N0900005399
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)
Planas, Gladys A. Resigned
770 South Military Trail Suit S. 53
West Palm Beach, 71 33415
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Gloria E. Arroyo VP.
770 South Military Trail Suit S P.O. Box NOT acceptable
West Palm Beach, 71 33415
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.
Carlos M. Rivera Treasurer.
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.
Whuys 7/3/09
Signature of Registered Agent  If signing on behalf of an entity:
Typed or Printed Name

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