

11000602151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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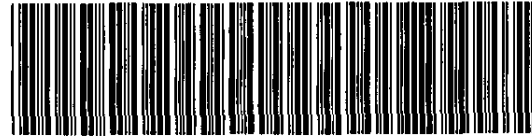
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 30 2012
T. LEMIEUX
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L.A.M.A MIAMI CHAPTER, INC.
Name of Corporation

DOCUMENT NUMBER: N11000002151

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:

SRALPH VALERECIA
Name of Contact Person

LAMA MIAMI CHAPTER, INC
Firm/Company

6554 SW 148 PL
Address

MIAMI FL 33193
City/State and Zip Code

RAV8758@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

S. ONIE BEZARIS at (954) 445-1877
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: LAMA MIAMI CHAPTER INC
2. The principal office address: 6554 SW 148 PL
MIAMI FL 33193
3. The mailing address (if different): PO BOX 523993
MIAMI FL 33152
4. Date of incorporation/qualification: 2-24-2011 Document number: N11000002151
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)

RESIGNED

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

RALPH VALENCIA

6554 SW 148 PL

P.O. Box NOT acceptable

MIAMI FL 33193

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.

Adrian Bezares
Signature of an officer or director

SIDNEY BEZARES
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.

Ralph Valencia
Signature of Registered Agent

5-21-2012
Date

If signing on behalf of an entity:

SIDNEY BEZARES
Typed or Printed Name

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