

111000005073

(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:

Office Use Only



300226613153

03/30/12--01011--008 \*\*35.00

FILED  
2012 MAR 30 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IA  
Chang  
4-2-12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JUAN FELIPE GOMEZ ESCOBAR FOUNDATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N11000005073

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:

YILAN RIVERO  
Name of Contact Person

RICHARDS & ASSOCIATES, P.A.  
Firm/Company

2665 SOUTH BAYSHORE DRIVE, #703  
Address

MIAMI, FLORIDA 33133  
City/State and Zip Code

EDIAZ@RICHARDS-LAW.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YILAN RIVERO at ( 305 ) 858-9900  
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: JUAN FELIPE GOMEZ ESCOBAR FOUNDATION, INC.
2. The principal office address: 120 N PROSPECT DRIVE  
CORAL GABLES, FLORIDA 33133
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 5/24/2011 Document number: N11000005073
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)

TANYA COZZARELLI  
120 N PROSPECT DRIVE  
CORAL GABLES, FLORIDA 33133

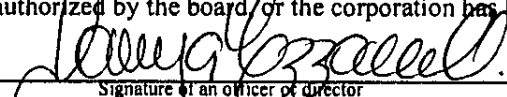
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

WORLD CORPORATE SERVICES, INC.  
2665 SOUTH BAYSHORE DRIVE, SUITE 703  
P.O. Box NOT acceptable  
MIAMI, FLORIDA 33133

FILED  
2012 MAR 30 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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.

  
Signature of an officer or director

TANYA COZZARELLI  
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 of Registered Agent

3/14/12  
Date

If signing on behalf of an entity:

TIMOTHY D. RICHARDS  
Typed or Printed Name