

N15000002791

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(Address)

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MAY 29 2015

C LEWIS

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: Fundacion Aquiniano Para Niños Desamparados 1942
2. The principal office address: 1540 NE 173rd Street, North Miami Beach FL 33162

3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: N 15060002791

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)
Bertha Rosario
Rosario Accounting & Immigration Services

5. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Bertha Rosario
16953 NE 22 Avenue
North Miami Beach, FL 33160
P.O. Box NOT acceptable

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DIVISION OF CORPORATIONS

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.

Noemi Aquiniano Signature of an officer or director
Noemi Aquiniano - President 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. *Ok, 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.*

Bertha Rosario Signature of Registered Agent
05/19/2015 Date

If signing on behalf of an entity:
Bertha Rosario
Typed or Printed Name

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