

N 98000003015

CASA CULTURAL DOMINICANA  
4740 ALTON RD.  
MIAMI BEACH, FL 33140  
Ref. No. N98000003015

700003373187--1  
-08/25/00--01001--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

**FILED**  
00 AUG 24 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/25

**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, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: Casa Cultural Dominico-Americana, Inc.  
(FORMER Casa Cultural Dominicana, Inc.)

2. The mailing address of the corporation is: 4740 Alton Rd. Miami Beach, FL 33140

3. Date of incorporation/qualification: May 27, 1998 Document number: N98000003015

4. The name and address of the current registered agent and office:

Maximo Caminero  
1145 Normandy Dr. # 205  
Miami Beach, FL 33141

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

Roberto Guzman  
4740 Alton Rd.  
Miami Beach, FL 33140

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.

\_\_\_\_\_  
(Signature of an officer, chairman or vice chairman of the board)

07/30/00  
(Date)

Maximo Caminero, First Vice President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

\_\_\_\_\_  
(Signature of Registered Agent)

07-30-00  
(Date)

If signing on behalf of an entity:

Roberto Guzman  
(Typed or Printed Name) (Capacity)

\_\_\_\_\_  
Secretary of the Board of Directors

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

CR2E045(7/97)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA

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