

P00000036987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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E. Steban Tejeda GAVE

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DATE 08-10-06

DOC. EXAM. D. Connell

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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D. CONNELL AUG 10 2006

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Achieving Independent Success, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P00000036987

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:

Esteban R. Tejeda  
(Name of Contact Person)

Achieving Independent Success, Inc.  
(Firm/Company)

9960 NW 116 WAY SUITE # 9  
(Address)

MIAMI, FLORIDA 33178  
(City/State and Zip Code)

For further information concerning this matter, please call:

ESTEBAN R. TEJEDA at ( 305 ) 281-9181  
(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: ACHIEVING INDEPENDENT SUCCESS, INC.
2. The principal office address: 9960 NW 116 WAY SUITE # 9  
MIAMI, FLORIDA 33178
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/11/2000 Document number: P00000036987
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ESTEBAN R. TEJEDA

13951 SW 66TH STREET UNIT # 301-A

MIAMI, FLORIDA 33183

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

ESTEBAN R. TEJEDA

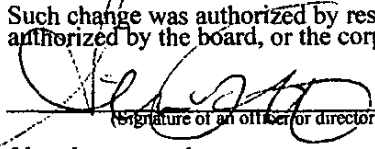
9960 NW 116 WAY, SUITE #9

(P.O. Box NOT acceptable)

MIAMI, FLORIDA 33178

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)

STEVEN TEJEDA, 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. 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)

\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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