

P000000081558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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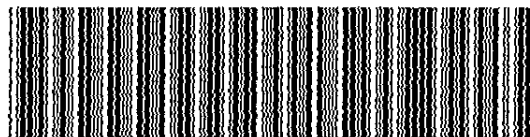
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RA/RO change
(1a) 8/4/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CEDCO CONSULTANTS CORP.
(Name of corporation)

DOCUMENT NUMBER: P 000000 81558

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:

RICHARD LOTHARIUS
(Name of person)

CEDCO CONSULTANTS CORP.
(Name of firm/company)

7700 N. KENDALL DRIVE SUITE 304
(Address)

MIAMI, FLORIDA 33156
(City/state and zip code)

For further information concerning this matter, please call:

RICHARD LOTHARIUS at (305) 665 2681
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: CEDECO CONSULTANTS CORP.
2. The principal office address: 312 MINORCA AVE # 1050
CORAL GABLES, FLORIDA 33134
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 08/24/00 01/23/02 Document number: P000000 81558

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

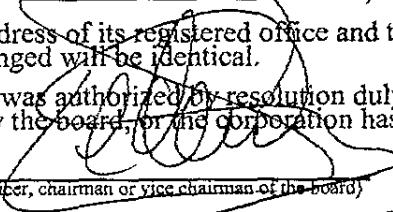
GUI LERMO CEDECO
3413 BANDS COURT
CORAL GABLES, FL 33134

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

RICHARD LOTHARIUS
7700 N. KENDALL DRIVE Suite 304
(P.O. Box or personal mailbox NOT acceptable)
MIAMI, FLORIDA 33156

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, chairman or vice chairman of the board)

GUILLERMO CEDECO 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. 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)

7/25/03
(Date)

If signing on behalf of an entity:

RICHARD LOTHARIUS
(Typed or Printed Name)

(Capacity)

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

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

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TALLAHASSEE, FLORIDA