

P00000083543

ROSARIO ACCOUNTING &  
IMMIGRATION SERVICES  
16300 NE 19TH AVE. STE. 226  
NORTH MIAMI BEACH FL 33162

City/State/Zip

Phone #

800004673608--0  
-11/09/01--01003--003  
\*\*\*\*\*35.00

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  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 NOV -8 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

October 30, 2001

**ROSARIO ACCOUNTING & IMMIGRATION SERVICES**  
16300 NW 19TH AVE., STE. 226  
NORTH MIAMI BEACH, FL 33162

**SUBJECT: SAMON, INC.**  
**Ref. Number: P00000083543**

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 001A00059356

RECEIVED  
01 NOV -8 PM 1:03  
DIVISION OF CORPORATIONS

**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 FLORIDA  
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 : SAMON, INC.
2. The mailing address of the corporation : 7761 NW 38TH STREET  
DAVIE, FL 33024
3. Date of incorporation/qualification: 09-01-2000 Document number: P00000083543
4. The name and address of the current registered agent and office:

SUSANA SARMIENTO

3600 S STATE ROAD # 7 SUITE 369

MIRAMAR, FL 33023

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

LUIS ARMANDO MONTI FLORES

7761 NW 38TH STREET

DAVIE FL 33024

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)

10/23/01  
(Date)

**SUSANA SARMIENTO (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)

10/23/01  
(Date)

If signing on behalf of an entity:

**LUIS ARMANDO MONTI FLORES A NEW PRESIDENT**

(Typed or Printed Name)

(Capacity)

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