

P00000099859

Roguer F. Novoa

Requester's Name

10965 SW 48th Street

Address

Miami, FL 33175

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 300003513673-5
-12/22/00-01010-004
*****35.00 *****35.00
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

00 DEC 27 PM 6:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R.A. Charge

Examiner's Initials RAS

1-9-2001

**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 : CAFÉ DE LAS ESTRELLAS INC.
2. The mailing address of the corporation : 2430 W 8 AV. HIALEAH FLA.
33010
3. Date of incorporation/qualification: 10/23/00 Document number: P00000099859
4. The name and address of the current registered agent and office:

SUSANA L. ORDONEZ
10965 S.W. 48 ST.
MIAMI FLA 33175

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

ROQUE FABIAN NOVOA
10965 S.W. 48 ST.
MIAMI FLA 33175

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.

x Susana L. Ordonez

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

12/23/2000

(Date)

SUSANA L. ORDONEZ 0635-792-44-637-0

(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]

(Signature of Registered Agent)

12/23/2000

(Date)

If signing on behalf of an entity:

ROQUE FABIAN NOVOA

(Typed or Printed Name)

PRESIDENT/SECRETARY

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314



Jose Manuel Areas
Commission # CC 941495
Expires July 17, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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