

Florida Department of State
Division of Corporations
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**REGISTERED AGENT CHANGE
GALO REAL ESTATE HOLDINGS CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. GALO REAL ESTATE HOLDINGS CORP.
(Name of alien business organization)
2. 06/27/2001 3. P01000063827 4. 65-1120052
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 1925 NW 21ST TERRACE MIAMI, FL 33142
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

CARRERA, JUAN MESQ.

780 N.W. LEJEUNE ROAD SUITE 423

MIAMI, FL 33126

7. New registered agent and/or office address:

Carrera & Amador, P.A.

221 SW LeJeune Rd, Third Floor

Miami, FL 33134

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. [Signature]
(Signature of chairman, vice chairman, or officer)

11. Juan M. Carrera, Esq.
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

[Signature]
(Registered agent accepting appointment)

08/28/2020
(Date)

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