

PD 10000 69336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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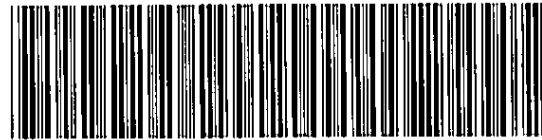
(Business Entity Name)

(Document Number)

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2019 JUN 20 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FL

R/A-CH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: P. ALUMINUM INC
Name of Corporation

DOCUMENT NUMBER: P01000069336

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:

YOAN REYES AVILA
Name of Contact Person

NONE
Firm/Company

12491 SW 134TH CT UNIT 27
Address

MIAMI FL 33186
City/State and Zip Code

YOANREYESAV1975@GMAIL.COM ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YOAN REYES AVILA at (432) 438-0762
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: P. ALUMINUM, INC.
2. The principal office address: 18350 NW 2ND AVE STE 308
MIAMI GARDENS FL 33169
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 07/01 07/13/2001 Document number: P01000069336

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

YOAN REYES AVILA
18350 NW 2ND AVE STE 308
MIAMI GARDENS FL 33169

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

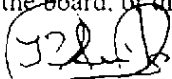
YOAN REYES AVILA
12491 SW 134TH CT UNIT 27
MIAMI FL 33186

P.O. Box NOT acceptable

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TALLAHASSEE, FL

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

YOAN REYES AVILA P
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

06/14/2019

Date

If signing on behalf of an entity:

YOAN REYES AVILA
Typed or Printed Name

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