



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: HUGO DE AYALA, M.D., P.A.  
Name of Corporation

DOCUMENT NUMBER: P01000071702

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:

HUGO DE AYALA M.D.  
Name of Contact Person

HUGO DE AYALA, M.D., P.A.  
Firm/Company

6100 HOLLYWOOD BLVD, SUITE 106  
Address

HOLLYWOOD, FL. 33024  
City/State and Zip Code

deayala h @ yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HUGO DE AYALA at ( 954 ) 305-9063  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: HUGO DE AYALA, M.D., P.A.

2. The principal office address: 6100 HOLLYWOOD BLVD. Suite 106 HOLLYWOOD, FL 33024

3. The mailing address (if different): 12028 NW 49th DRIVE CORAL SPRINGS, FL 33076

4. Date of incorporation/qualification: 07/20/2001 Document number: P01000071702

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)

HUGO DE AYALA  
12028 NW 49th DRIVE  
CORAL SPRINGS, FL 33076-3513

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

Corporate Creations Network Inc.  
801 US Highway 1  
P.O. Box NOT acceptable  
North Palm Beach, FL 33408

FILED

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.

Hugo de Ayala  
Signature of an officer or director

HUGO DE AYALA DIRECTOR  
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]  
Signature of Registered Agent

March 21, 2024  
Date

If signing on behalf of an entity:  
Ryan Mulligan, Special Secretary  
Typed or Printed Name

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