

PO1000099306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

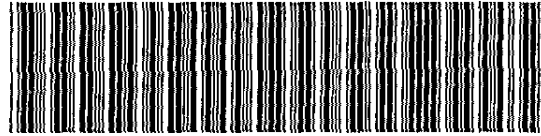
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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100-443887-1000



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2007

YAIREN ALVAREZ
BELKIS ALF 1, INC.
3700 SW 147TH PLACE
MIAMI, FL 33185

SUBJECT: BELKIS ALF 1 INC.
Ref. Number: P01000099306

We have received your document for BELKIS ALF 1 INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 007A00058017

RECEIVED
OCT 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BELKIS ALF 1, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000099306

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:

YAIREN ALVAREZ
(Name of Contact Person)

BELKIS ALF 1, INC.
(Firm/Company)

3700 SW 147th PLACE
(Address)

MIAMI, FL 33185
(City/State and Zip Code)

For further information concerning this matter, please call:

YAIREN ALVAREZ at (305) 487-6736
(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: BELKIS ALF 1, INC.
2. The principal office address: 3700 SW 147th PLACE
MIAMI, FL 33185
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/11/2001 Document number: P01000099306
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOSE O ALVAREZ

15132 SW 63rd STREET

MIAMI, FL 33193

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

YAIREN ALVAREZ

3700 SW 147th PLACE

(P.O. Box NOT acceptable)

MIAMI, FL 33185

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TALLAHASSEE, FLORIDA

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)

MARIA V CORDOVI VICE-PRESIDENT
(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)

09/24/2007

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)