

PO1000 110139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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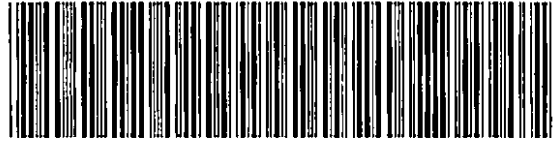
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ZACARIAS REAL ESTATE INVESTMENTS ,INC  
Name of Corporation

DOCUMENT NUMBER: P01000110139

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:

CARLOS M. SOLARES

Name of Contact Person

ZACARIAS REAL ESTATE INVESTMENTS ,INC

Firm/Company

12780 SW 122 AVE , STE # 200

Address

MIAMI FLORIDA 33186

City/State and Zip Code

CMSOLARES@YMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS M. SOLARES

Name of Contact Person

at ( 305 ) 253-0650

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: ZACARIAS REAL ESTATE INVESTMENTS , INC
2. The principal office address: 12780 SW 122 AVE , STE # 200 MIAMI FLORIDA 33186
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 11/16/2001 Document number: P01000110139

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)
BLUM SAMUEL S, ESQ
2666 TIGERTAIL AVENUE , STE 106
COCONUT GROVE , FLORIDA 33133

6. The name and street address of the new registered agent (if changed) and /or registered office : (if changed):
CARLOS M. SOLARES
12780 SW 122 AVE , STE # 200
P.O. Box NOT acceptable
MIAMI FLORIDA 33186

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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

CARLOS SOLARES 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

3/7/2019
Date

If signing on behalf of an entity:

ZACARIAS REAL ESTATE INVESTMENTS , INC
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