

P02000022893

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 12 PM 1:57

FILED

SUBJECT: 77th Terrace, Inc.  
(Name of corporation)

DOCUMENT NUMBER: P02000022893

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:

Sonia Rivera  
(Name of person)

77th Terrace, Inc.  
(Name of firm/company)

130 N.W. 39th Street  
(Address)

Miami, Florida 33127  
(City/state and zip code)

000007046190--0  
-08/12/02--01030--002  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

For further information concerning this matter, please call:

Sonia Rivera at ( 786 ) 251-4199  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

*Handwritten signature/initials*

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, Willie Berrios, hereby resign as Vice President  
(Title)

of 77th Terrace, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Willie Berrios  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**