

PO2 0000 33810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 NOV 25 AM 11:53

RA Office Change

JUN 08 2013

DO NOT WRITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kanam Investments, Inc
Name of Corporation

DOCUMENT NUMBER: PO 20000 33810

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:

Maria Romero

Name of Contact Person

Kanam Investments Inc

Firm/Company

5280 NW 77 Court

Address

Doral, FL 33166

City/State and Zip Code

maria@mromeroroofing.com

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

For further information concerning this matter, please call:

Maria Romero

Name of Contact Person

at (305)

388-3704

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

FILED
STATE
DEPARTMENT OF
CORPORATIONS
JUL 11 2006
PM 11:58

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: Kanam Investments Inc
2. The principal office address: 50 W 22 Street
Hialeah, FL 33010
3. The mailing address (if different): 5280 NW 77 Court Doral, FL 33166
4. Date of incorporation/qualification: 03/27/2002 Document number: PO 2000033810
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)

Marcos Romero

5280 NW 77 Court

Doral, FL 33183

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

Marcos Romero

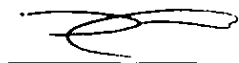
50 West 22 Street

P.O. Box NOT acceptable

Hialeah, FL 33010

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

Marcos Romero

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

11/21/2019

Date

If signing on behalf of an entity:



Typed or Printed Name

MARCOS ROMERO

*** 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 (04/13)

FILED
STATE
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CORPORATIONS
11-21-2019 11:11:59