

P02000046333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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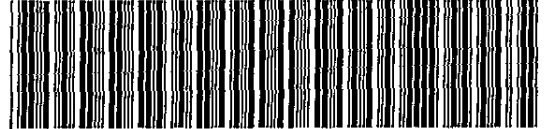
(Business Entity Name)

(Document Number)

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January 15, 2003

Jim Smith
Amendment Section
Division of Corporations
Secretary of State
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Dear Mr. Smith:

Enclosed please find our check number 010 for \$35.00 as a filing fee for the enclosed Statement of Change of Registered Office/Agent.

If I can be of any help, please do not hesitate to contact me at your earliest convenience at (305) 994-7333.

I thank you in advance for your attention to this matter.

Sincerely,



Helga Moran
President

Executive Interior Maintenance Corp
Document Number P02000046333

8245 Lake Drive
Suite E-306
Miami, FL 33166

**STATEMENT OF CHANGE OF REGISTERED AGENT (OR
REGISTERED OFFICE OR BOTH) FOR A CORPORATION**

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 agent in the State of Florida.

- 1) The name of the corporation: Executive Interior Maintenance, Corp.
- 2) The principal office address: 8245 Lake Drive, Suite E-306, Miami, Fl 33166
- 3) The mailing address: 8245 Lake Drive, Suite E-306, Miami, Fl 33166
- 4) Date of incorporation: April 26, 2002. Document Number: P02000046333
- 5) The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Martha Alvarado, 8245 Lake Drive, Suite E-306, Miami, Fl 33166
- 7) The name and street address of the new registered agent:
Helga Moran, 8245 Lake Drive, Suite E-306, Miami, Fl 33166
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 the President of the corporation
Helga Moran

1/15/03

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
Helga Moran

1/15/03

Date