

P02000055379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

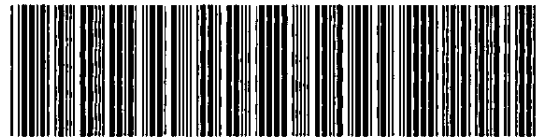
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800157073028

07/06/09--01056--017 **35.00

FILED

2009 JUL 22 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

TB

JUL 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WORLD FOREIGN EXCHANGE, INC.
Name of Corporation

DOCUMENT NUMBER: P02000055379

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 M DIAZ
Name of Contact Person

WORLD FOREIGN EXCHANGE, INC.
Firm/Company

103 NE 3RD AVENUE
Address

MIAMI, FLORIDA 33132
City/State and Zip Code

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

For further information concerning this matter, please call:

MARIA M DIAZ at (305) 371-2208
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2009

MARIA M DIAZ
WORLD FOREIGN EXCHANGE, INC.
103 NE 3RD AVE
MIAMI, FL 33132

SUBJECT: WORLD FOREIGN EXCHANGE, INC.
Ref. Number: P02000055379

We have received your document for WORLD FOREIGN EXCHANGE, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 009A00023609

JUL 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: WORLD FOREIGN EXCHANGE, INC.
2. The principal office address: 103 NE 3RD AVENUE
MIAMI, FLORIDA 33132
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/17/2002 Document number: P 02000055379
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)

CABALLERO, MARIA

782 NW 42 AVE # 534

MIAMI, FLORIDA 33126

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

DIAZ, MARIA

103 NE 3RD AVENUE

P.O. Box NOT acceptable

MIAMI, FLORIDA 33132

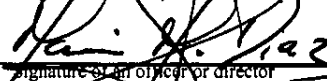
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 22 AM 8:41

FILED

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 M. DIAZ (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

07/20/2009

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