

P020000069949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

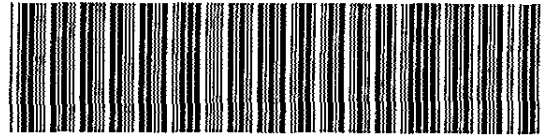
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400023442124

RA
change

10/02/03--01039--002 **35.00

FILED
03 OCT -2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARR
ARR

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Virgo Motors, Inc.
(Name of corporation)

DOCUMENT NUMBER: P02.000069949

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:

Morayma Amaro
(Name of person)

Steven L. Cantor, P.A.
(Name of firm/company)

1001 Brickell Bay Dr. #2908
(Address)

Miami, FL 33131
(City/state and zip code)

For further information concerning this matter, please call:

Morayma Amaro at (305) 374-3886
(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

**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: Virgo Motors, Inc.

2. The principal office address: 8330 NW 68 St. Miami, FL
33166

3. The mailing address (if different): 4130 SW 152 Pl., Miami FL
33185

4. Date of incorporation/qualification: 6/25/02 Document number: P02000069949

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Morayma Amaro
1001 Brickell Bay Drive #2908
Miami, FL 33131

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

Misael L. Amaro
8330 NW 68 St.
(P.O. Box or personal mailbox NOT acceptable)
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]
(Signature of an officer, chairman or vice chairman of the board)

Misael Amaro
(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 do hereby confirm that the corporation has been notified in writing of this change.*

[Signature]
(Signature of Registered Agent)

9/26/03
(Date)

If signing on behalf of an entity:

N/A
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314