

PD2000116599

(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

RA/RO/chg
@ 4/5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MORGAN WHITNEY, INC.
Name of Corporation

DOCUMENT NUMBER: P02000116599

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:

RAFAEL ALMANZAR
Name of Contact Person

Firm/Company

8580 NW 6TH LANE #104
Address

MIAMI, FL 33126
City/State and Zip Code

accounting@adaag-consulting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rafael Almanzar at (305) 285-7373 Ext. 315
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

May 19, 2011

RAFAEL ALMANZAR
ALMANZAR ACCOUNTING SERVICES
8580 NW 6TH LANE #104
MIAMI, FL 33126

SUBJECT: MORGAN WHITNEY, INC.
Ref. Number: P02000116599

We have received your document for MORGAN WHITNEY, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 111A00012416

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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: MORGAN WHITNEY, INC.
2. The principal office address: 1385 Coral Way PH 403
Miami, FL 33145
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/29/2002 Document number: P02000116599
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)

Ricardo Londono

1385 Coral Way PH 403

Miami, FL 33145

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

Rafael Almanzar

8580 NW 6th Lane #104

P.O. Box NOT acceptable

Miami, FL 33126

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.

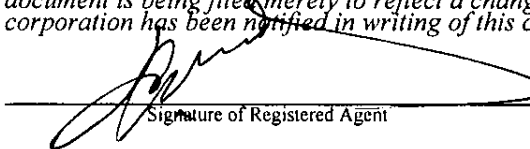


Signature of an officer or director

Ricardo Londono

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

05/10/2011

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
CR2E045 (8/05)

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DIVISION OF CORPORATIONS
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