P02000134123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OTRO MUNDO, INC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent Registered Office Change and fee(s) are submitted for filing

Please return all correspondence concerning this matter to the following:

ANGEL TORRES
Name of Person

EUROAMERICAN GROUP INC
Firm Company

407 LINCOLN RD #PH-N
Address

MIAMI BEACH, FL 33139
City State and Zip Code

atorres@euroamericangroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANGEL TORRES (305) 672-0805
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

❑ $25 Filing Fee ❑ $55 Filing Fee & Certified Copy

INHS18 (2-14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: OTRO MUNDO, INC.

2. (a) Principal office address of limited liability company:
(*Note: MUST BE STREET ADDRESS*)

407 LINCOLN RD #PH-N

MIAMI BEACH, FL 33139

(b) Mailing address of limited liability company:
(*Note: MAY BE POST OFFICE BOX*)

407 LINCOLN RD #PH-N

MIAMI BEACH, FL 33139

3. 12/24/2002
Date of filing/registration in Florida

4. P02000134123
Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

LAURA E. KELLY P.A.

Registered Office Address: (*MUST BE FLORIDA STREET ADDRESS*)

1450 S DIXIE HWY #509

CORAL GABLES, FL 33146

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address

EUROAMERICAN GROUP, INC.

NEW Registered Office Address:

407 LINCOLN RD #PH-N

MIAMI BEACH, FL 33139

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SECRETARY OF STATE
TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

ANGEL TORRES
Printed or typed name of signature

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: $25.00

(SIS 1812 24)