

PO 3000030077

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(City/State/Zip/Phone #)

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*R.A. Chong*  
C.COULLIETTE

SEP 23 2009

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** INVERSIONES BOSTON 16, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P03000030077

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:

JAMES R. MEROLA, ESQ.

Name of Contact Person

JAMES R. MEROLA, P.A.

Firm/Company

11380 Prosperity Farms Road, Suite 204

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

merola@bellsouth.net

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

For further information concerning this matter, please call:

JAMES R. MEROLA, ESQ.

Name of Contact Person

at 561

622-1433

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

**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: INVERSIONES BOSTON 16, INC.
2. The principal office address: 6340 N.W. 114th Avenue, Apt. 131  
Doral, FL 33178
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/14/2003 Document number: P03000030077

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)

Frieda Vetter  
58 22 Mirrow Lakes Blvd  
Boynton Beach, FL 33437

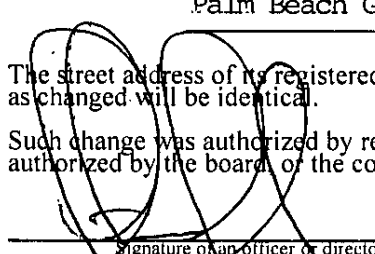
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JAMES R. MEROLA, ESQ.  
11380 Prosperity Farms Road, Suite 204  
P.O. Box NOT acceptable  
Palm Beach Gardens, FL 33410

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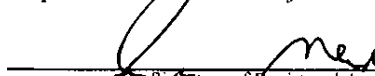
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board of the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Victor Gonzalez, Vice President  
\_\_\_\_\_  
Victor Gonzalez, Vice President

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

9/1/09  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

JAMES R. MEROLA  
\_\_\_\_\_  
Typed or Printed Name

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