

P030000642741

FROM: (PLEASE PRINT)

PHONE (

CARLOS LODOS
3601 SW 95 AVE
MIAMI FL 33165

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

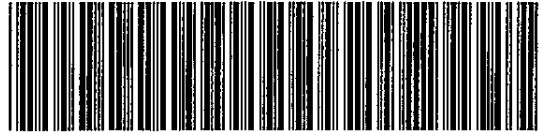
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200068822272

03/30/06 10:41 AM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR 30 AM 9:41

RA Chg.

4/6

**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: Caraysi, Inc.
2. The principal office address: 3601 SW 95 Avenue; Miami, Florida 33165
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/14/2003 Document number: P03000042741
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Raysi Hernandez
9015 SW 27 Street
Miami, Florida 33165

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

Carlos Lodos
3601 SW 95 Avenue
(P.O. Box NOT acceptable)
Miami, Florida 33165

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.

X 
(Signature of an officer or director)

Carlos Lodos
(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.

X 
(Signature of Registered Agent)

3-28-06
(Date)

If signing on behalf of an entity:

Carlos Lodos
(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR 30 AM 9:41