

PD3000048176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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03 JUN 30 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette JUN 30 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHILCA INTERNATIONAL INC.

(Name of Corporation)

DOCUMENT NUMBER: 01

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE HERRERA

(Name of Person)

CHILCA INTERNATIONAL INC.

(Name of Firm/Company)

860 HAWTHORN TERRACE,

(Address)

WESTON, FL - 33327

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE HERRERA

(Name of Person)

at (

954

)

673 - 3728

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 19, 2003

JOSE HERRERA
860 HAWTHORN TERR.
WESTON, FL 33327

SUBJECT: CHILCA INTERNATIONAL INC.
Ref. Number: P03000048176

We have received your document for CHILCA INTERNATIONAL INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I am returning the articles of correction form to you which was not used. I have attached the correct form to change the registered agent address for your corporation.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 403A00037626

RECEIVED
03 JUN 30 AM 11:44
DIVISION OF CORPORATIONS

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : CHILCA INTERNATIONAL INC.

2. The mailing address of the corporation : 860 HAWTHORN TERRACE - WESTON
FLORIDA - 33327

3. Date of incorporation/qualification: APRIL 30, 2003 Document number: 02

4. The name and address of the current registered agent and registered office:

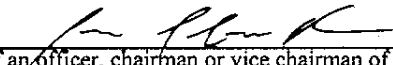
JOSE HERRERA
2457A. SO Hiawasseee Rd.
Orlando FL 32835

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

860 HAWTHORN TERRACE -
Weston FL - 33327

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.


(Signature of an officer, chairman or vice chairman of the board)

06/25/03
(Date)

JOSE HERRERA - President.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

06/25/03
(Date)

If signing on behalf of an entity:

JOSE HERRERA - President
(Typed or Printed Name)

(Capacity)

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