

PD3000056934

(Requestor's Name)

(Address)

(Address)

(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



800021031848

06/30/03--01068--016 **35.00

TALLAHASSEE, FLORIDA

03 JUL 22 PM 12:59

FILED

R.A. KESY
MAD 7/22

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Concha Seafood Poscabrina, INC.
(Name of Corporation)

DOCUMENT NUMBER: PD3000056934

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose G. Vega
(Name of Person)

La Concha Seafood Poscabrina, INC
(Name of Firm/Company)

1595 W 34 Place
(Address)

Mialeah, FL 33012
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Vega at (786) 223-3678
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: La Concha Seafood Pescadero, Inc.
2. The principal office address: 1595 W 34 Place
Hialeah, FL 33012
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/22/2003 Document number: PO3000056934

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Felix Alvarez
1595 W 34 Place
Hialeah, FL 33012

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

Jose G. Vega
1595 W 34 Place
Hialeah, FL 33012
(P.O. Box or personal mailbox NOT acceptable)

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

Felix Alvarez
(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]
(Signature of Registered Agent)

7-14-03
(Date)

If signing on behalf of an entity:

JOSE VEGA
(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
JUL 22 PM 12:59
TALLAHASSEE, FLORIDA
CLERK OF STATE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2003

JOSE G. VEGA
LA CONCHA SEAFOOD PESCADERIA, INC.
1595 W. 34TH PLACE
HIALEAH, FL 33012

SUBJECT: LA CONCHA SEAFOOD PESCADERIA, INC.
Ref. Number: P03000056934

We have received your document for LA CONCHA SEAFOOD PESCADERIA, 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):

The registered agent must sign accepting the designation.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 703A00040703