

P03000060571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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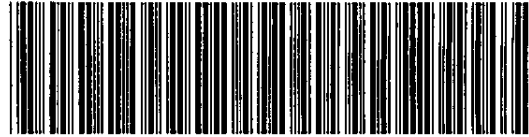
(Business Entity Name)

(Document Number)

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15 MAR 10 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 13 2015
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Petro Real Estate Holding Inc.
Name of Corporation

DOCUMENT NUMBER: P03000060571

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:

John Obando

Name of Contact Person

Petro Real Estate Holding Inc.

Firm/Company

8401 NW 30th Ave

Address

Miami, Florida 33142

City/State and Zip Code

directfueltransport@gmail.com

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

For further information concerning this matter, please call:

John Obando

Name of Contact Person

at (305) 633-6030

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: Petio Real Estate Holding Inc.
2. The principal office address: 2401 NW 30th Ave
Miami, Fl. 33142
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/29/2007 Document number: P03000060571
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)

Martha Ayala
2401 NW 30th Ave
Miami, Fl. 33142

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

John Obando
2401 NW 30th Ave
P.O. Box NOT acceptable
Miami, Fl. 33142

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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, or the corporation has been notified in writing of the change.

Df4507
Signature of an officer or director

Ruben Gonzalez
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

03/03/2015
Date

If signing on behalf of an entity:

Typed or Printed Name

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