## P0300065627

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Law Offices of Susana Rice Roque, P. A. (Name of corporation)
DOCUMENT NUMBER: 70 300065627
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:
Susana Rice Roque (Name of person)
Law Offices of Susana Rice Rope, P.A. (Name of firm/company)
25 SE. 2nd Avenue, Svite 714 (Address)
Miami, Florida 33131 (City/state and zip code)
For further information concerning this matter, please call:
Susana Roque at (905) 374-21/7  (Name of person) at (905) 374-21/7  (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

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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 Floride, in order to change its registered office or registered agent, or both, in the State
of Florida.
1. The name of the corporation: Law Offices of Susana Rice Roque, P. A
2. The principal office address: 56 25 SE. 2nd. Ave., Suite 719
Miami, Olorida 33131
3. The mailing address (if different): 25 S.E. 2nd. Ave, Suite 714
Miami, Florida 33/31
4. Date of incorporation/qualification: 06/11/03 Document number: P030006562
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Susana Rice Roque
5641 SW 59 C+ PE 3 1
Miami PC 33134
6. The name and street address of the new registered agent (if changed) and /or registered (if changed):  Susana Rice Roque
25 SE 2nd Ave., Suite 714 (P.O. Box or personal mailbox NOT acceptable)
Miami, Florida 33131
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 of an officer, chairman or vice chairman of the board)  SUSANA RICE ROQUE, Pres.  (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 of Registered Agent)  O9-16-03 (Date)  If signing on behalf of an entity:  President
(Capacity)

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