

4/28/2015

P03000089359

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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(((H15000103596 3)))



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REGISTERED AGENT CHANGE LAS MIGDALIAS CORP.

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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: Las Migdalias Corp.
- 2. The principal office address: 4775 Collins Ave., Apt. 4307, Miami Beach, FL 33140
- 3. The mailing address (if different): 5794 SW 40th Street, Suite 305, Miami, FL 33155
- 4. Date of incorporation/qualification: 08/14/2003 Document number: P03000089359
- 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)

Mark E. Rousso, Esq.
18851 NE 29th Ave.
Aventura, FL 33180

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

PBYA Corporate Services, LLC
200 S. Andrews Ave., Suite 600
P.O. Box NOT acceptable
Fort Lauderdale, FL 33301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


 Signature of an officer or director

Juan Ramon Ayubeh Perez, Director
 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

July 1st, 2015
 Date

If signing on behalf of an entity:
Ricardo Bajandas, Manager
 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 (03/12)