

PO3 000 113 795

(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



500260359855

05/23/14--01016--002 **35.00

FILED
14 MAY 23 PM 1:24
TALLAHASSEE, FLORIDA

JUN 09 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEVAREZ COMMUNICATIONS, INC.
Name of Corporation

DOCUMENT NUMBER: P03000113795

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:

MAYNA NEVAREZ

Name of Contact Person

NEVAREZ COMMUNICATIONS

Firm/Company

6020 NW 99 AVE. SUITE 307

Address

DORAL, FL 33178

City/State and Zip Code

MAYNA@NEVAREZPR.COM

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

For further information concerning this matter, please call:

MAYNA NEVAREZ

Name of Contact Person

at (305) 591-3571

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: NEVAREZ COMMUNICATIONS, INC.
2. The principal office address: 6020 NW 99 AVE. SUITE 307. DORAL, FL. 33178
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/13/2003 Document number: P03000113795
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)

LESLIE JOSE ZIGEL

4500 BISCAYNE BLVD. SUITE 201

MIAMI, FL 33137

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

JOSE DAPENA, PA

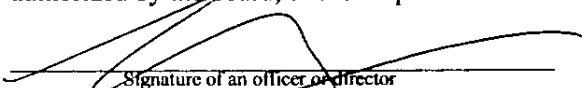
4960 SW 72ND. AVENUE, SUITE 205

P.O. Box NOT acceptable

MIAMI, FL. 33155

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

MAYNA NEVAREZ, President

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

Date

If signing on behalf of an entity:

JOSE DAPENA

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)