

P030000128711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

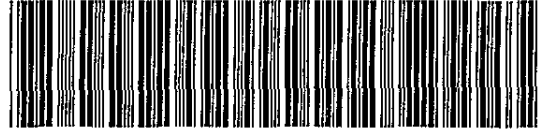
Special Instructions to Filing Officer:

Marta Carrazana
Advised to list current
RA on Document to reflect
our records.

⑩

Office Use Only

RA | RO | change
⑩ 7.29.04



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07/26/04--01016--007 **35.00

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04 JUL 26 PM 4:30
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARRAZANA + ASSOCIATES INC
(Name of corporation)

DOCUMENT NUMBER: P03000128711

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:

MARTA CARRAZANA
(Name of person)

CARRAZANA + ASSOCIATES INC
(Name of firm/company)

8900 S.W. 107th AVE SUITE 207
(Address)

Miami, FLA 33176
(City/state and zip code)

For further information concerning this matter, please call:

MARTA CARRAZANA at (305) 274-9770
(Name of person) (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
409 E. Gaines Street
Tallahassee, FL 32399

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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: CARRAZANA & ASSOCIATES INC.
2. The principal office address: 8900 S.W. 107th AVE SUITE 207
MIAMI, FL 33176
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 11/7/2003 Document number: PD 3000 128711

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

Marta Carrazana
3200 SW 92 PL
MIAMI, FL 33145

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

Jose E Carrazana V.P
7878 S.W. 106th Circle
(P.O. Box or personal mailbox NOT acceptable)
MIAMI, FL 33173

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] Marta Carrazana P.
(Signature of an officer or 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] 6/30/04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name) (Capacity)

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

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

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04 JUL 29 PM 4:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE