





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 21, 2019

MATIAS L OTERO  
HOME EXPRESS CORP  
40 SOUTH POINTE DRIVE #107  
MIAMI BEACH, FL 33139

SUBJECT: HOME EXPRESS, CORP.  
Ref. Number: P03000132741

We have received your document for HOME EXPRESS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 319A00016965

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **HOME EXPRESS CORP**

Name of Corporation

DOCUMENT NUMBER: **P03000132741**

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:

**MATIAS L. OTERO**

Name of Contact Person

**HOME EXPRESS CORP**

Firm/Company

**40 SOUTH POINTE DRIVE #107**

Address

**MIAMI BEACH, FL 33139**

City/State and Zip Code

**matias@home-express.com**

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

For further information concerning this matter, please call:

**MATIAS L. OTERO**

Name of Contact Person

at ( **786** ) **7183887**

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: HOME EXPRESS CORP
2. The principal office address: 40 SOUTH POINTE DRIVE # 107 MIAMI BEACH, FL. 33139
3. The mailing address (if different):

4. Date of incorporation/qualification: 11/17/2003 Document number: P03000132741

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)

OTERO, MATIAS L.
40 SOUTH POINTE DRIVE # 107
MIAMI BEACH, FL. 33139

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

OTERO, MATIAS L.
40 SOUTH POINTE DRIVE # 107
MIAMI BEACH, FL 33139
P.O. Box NOT acceptable

FILED
19 AUG 22 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 officer or director

MATIAS L. OTERO-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

08/09/2019
Date

If signing on behalf of an entity:

MATIAS L. OTERO
Typed or Printed Name

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