

PD30001564189

(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



700038325847

07/12/04--01040--001 **35.00

FILED
04 JUL 12 PM 2:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

RU chg
MD 7919

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEREZ-GURRI CORPORATION
(Name of corporation)

DOCUMENT NUMBER: PO3000156489

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:

John Perez-Gurri
(Name of contact person)

PEREZ-GURRI CORPORATION
(Firm/Company)

4444 SW 71st Avenue Suite # 105 Second Floor
(Address)

Miami, FL 33155
(City/state and zip code)

For further information concerning this matter, please call:

John Perez-Gurri at (305) 970-1766
(Name of contact 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

**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: PEREZ-GURRI CORPORATION
2. The principal office address: 4444 SW 71st Avenue Suite #105-Second Floor
Miami, Fl 33155
3. The mailing address (if different): 4444 SW 71st Avenue, Suite # 105 Second Floor
Miami, Fl. 33155
4. Date of incorporation/qualification: 12/24/03 Document number: PO3000156489
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John Perez-Gurri

13786 Kendale Lakes Drive

Miami, Fl 33183

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

John Perez-Gurri

4444 SW 71st Avenue Suite # 105 Second Floor

(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)

John Perez-Gurri, 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)

7/6/04
(Date)

If signing on behalf of an entity:

*

John Perez-Gurri

(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

FILED
04 JUL 12 PM 2:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE