

P04000023818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

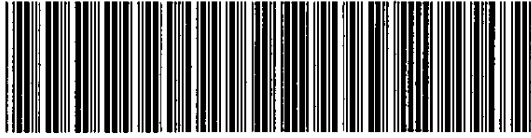
(Business Entity Name)

(Document Number)

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Revised
9-17-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CUTINO TRANSPORT, CORP.
Name of Corporation

DOCUMENT NUMBER: P04000023818

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:

M AYRA INSUA
Name of Contact Person

CUTINO TRANSPORT, CORP.
Firm/Company

8516 NW 66 ST
Address

MIAMI, FL 33166
City/State and Zip Code

CTC@CUTINOTRANSPORT.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

M AYRA INSUA at (305) 629-4464
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

RECEIVED
2009 SEP 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CUTINO TRANSPORT, CORP.
2. The principal office address: 2012 SW 143 CT MIAMI, FL 33175
3. The mailing address (if different): P.O.BOX 941538 MIAMI, FL 33194
4. Date of incorporation/qualification: 02/02/2004 Document number: P04000023818
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)

IDOENES CUTINO

2925 S. BISCAYNE BLVD., APT. #2416

MIAMI, FL 33131

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

JOHN CUTINO

2012 SW 143 CT MIAMI, FL 33175

P.O Box NOT acceptable

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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 an officer or director

JOHN CUTINO (VD)
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

9/10/2009
Date

If signing on behalf of an entity:

JOHN CUTINO
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