

P0400000493/9

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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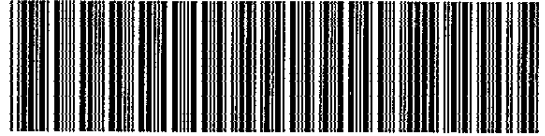
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hugo Ramirez Cleaning INC
(Name of Corporation)

DOCUMENT NUMBER: P04000049319

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:

Hugo Ramirez
(Name of Contact Person)

(Firm/Company)

6290 Cedar tree LN
(Address)

NAPLES FL 34116
(City/State and Zip Code)

For further information concerning this matter, please call:

Hugo Ramirez at 239.821.2225
(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
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: Hugo Ramirez Cleaning, INC.

2. The principal office address: 6290 Cedar Tree Lane
Naples FL 34116

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/13/04 Document number: P04000049319

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

resigned

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

Hugo Ramirez
6290 Cedar Tree Lane
(P.O. Box NOT acceptable)
Naples, FL 34116

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.

Hugo Ramirez
(Signature of an officer or director)

Hugo Ramirez
(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.

Hugo Ramirez
(Signature of Registered Agent)

1/10/06
(Date)

If signing on behalf of an entity:

(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 (8/05)