

PO4000080069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

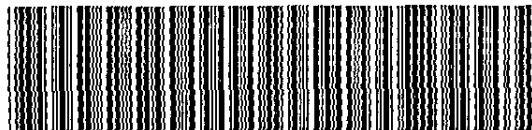
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TALLAHASSEE FLORIDA

T. Smith

SEP 30 2005

24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & P Executive Corp.
(Name of Corporation)

DOCUMENT NUMBER: 704 0000 80069

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:

Paula DaSilva
(Name of Contact Person)

A & P Executive Corp.
(Firm/Company)

14931 SW 60th ST.
(Address)

Miami, FL 33193
(City/State and Zip Code)

For further information concerning this matter, please call:

Paula DaSilva at 954, 793-6506
(Name of Contact Person) (Area Code & Daytime Telephone Number)

OR

Anderson Soares 954-709-6094

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: A i P Executiva, CORP.
2. The principal office address: 1649 Lauderdale Manor Dr.
Fort Lauderdale, FL 33311
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May '04 Document number: P04000080069

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

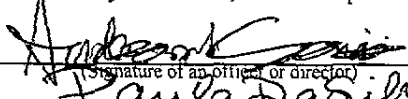
Paula DaSilva → Resigning Registered Agent
1649 Lauderdale Manor Dr.
Fort Lauderdale, FL 33311

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

Anderson Soares → New Registered Agent
1649 Lauderdale Manor Dr.
(P.O. Box NOT acceptable)
Fort Lauderdale, FL 33311

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)

Anderson Soares : 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.

Paula DaSilva : Resigning Registered Agent


(Signature of Registered Agent)

Anderson Soares 09/21/05
(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)