

P040000083627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

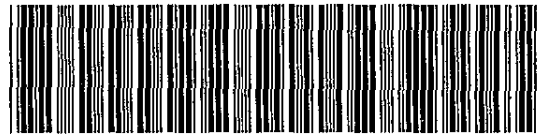
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300041305523

09/29/04--01008--001 **35.00

FILED

04 SEP 29 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A. change

T BROWN OCT - 5 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. SILICONE ART, INC.
(Name of corporation)

DOCUMENT NUMBER: P04000083627

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:

ALICIA BENITEZ CPA
(Name of contact person)

ALICIA BENITEZ CPA, PA
(Firm/Company)

11877 SW 38 TERR
(Address)

MIAMI, FL 33175
(City/state and zip code)

For further information concerning this matter, please call:

ALICIA BENITEZ at (305) 798-2694
(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: U.S. SILICONE ART, INC.
2. The principal office address: 2118 SW 17 AVE
MIAMI, FL 33145
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/26/2004 Document number: P04000083627
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARCELO HARFUCH

2118 SW 17 AVE

MIAMI, FL 33145

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

ALICIA BENITEZ CPA

11877 SW 38 TERR


(P.O. Box NOT acceptable)

MIAMI, FL 33175

FILED
04 SEP 29 PM 1:39
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.

X 
(Signature of an officer or director)

MARCELO HARFUCH

(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)

9/28/04
(Date)

If signing on behalf of an entity:

ALICIA BENITEZ CPA

(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