

PO4 000119646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

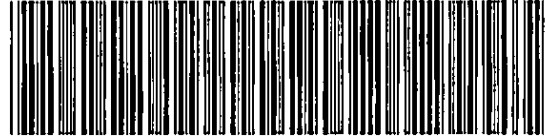
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED - JUL 25 2022

PA & PO change

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2022 JUL 25 PM 1:13
CLERK OF COURT

A. RAMSEY

OCT 25 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAPITAL MARKETS FINANCIAL SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: P04000119646

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:

Edward Farah

Name of Contact Person

CAPITAL MARKETS FINANCIAL SERVICES, INC.

Firm/Company

8100 OAK LANE

Address

Miami Lakes, FL 33016

City/State and Zip Code

efarah@cmfs.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward Farah

at (

305) 512-6081

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: CAPITAL MARKETS FINANCIAL SERVICES, INC.
2. The principal office address: 8100 OAK LANE, MIAMI LAKES, FL 33016
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/17/2004 Document number: P04000119646
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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

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

Juan T. O'Naghten

5901 SW 74th Street, Suite 400

P.O. Box NOT acceptable

Miami, Florida 33143

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.

Edward Farah
Signature of an officer or director

Edward Farah

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]
Signature of Registered Agent

July 19, 2022

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 (04/13)