

PO4000172350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

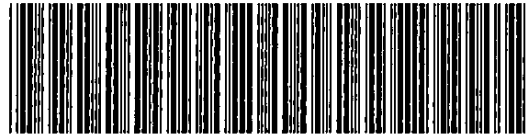
Special Instructions to Filing Officer:

Ricardo Bando
Advised to change
Principal & RA Address
①a

Office Use Only

R0/chg

①a 11.9.06



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV - 8 AM 9:26

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV -8 AM 9:26

TO: Amendment Section
Division of Corporations

SUBJECT: Bardo Translations Inc.

(Name of corporation)

DOCUMENT NUMBER: P04000172350

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:

Ricardo Bardo

(Name of contact person)

Bardo Translations Inc.

(Firm/Company)

3994 Remer Court

(Address)

Tallahassee, FL 32303

(City/state and zip code)

For further information concerning this matter, please call:

Ricardo Bardo

(Name of contact person)

at (603)

381 0029

(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: Bardo Translations Inc.
2. The principal office address: 3994 Remer Court
Tallahassee, FL 32303
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Dec 27, 2004 Document number: P04000172350
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Ricardo Bardo
8042 SW 150 Ave
Miami, FL 33193
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Ricardo Bardo
3994 Remer Court
Tallahassee, FL 32303
(P.O. Box NOT acceptable)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 NOV - 8 AM 9:26

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)

Ricardo Bardo, 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.

(Signature of Registered Agent)

(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