## P05000022619

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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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SECRETARIO OF STATE
TALLAHASSEE, FLORIDA
TO THE TO TH

## **COVER LETTER**

Amendment Section Division of Corporations

TO:

	la pripassa impa	rt ovnort inc	
SUBJECT:	SUBJECT: la princesa import export inc.  Name of Corporation		
DOCUMENT N	IIMRED.		
		1 1 10 61	
The enclosed Star	tement of Change of Registered Offic	e/Agent and fee are submitted for filing.	
Please return all o	correspondence concerning this matte	r to the following:	
	fadi ja	whari	
	Name of Co	ntact Person	
	pres	ident	
	Firm/Co	ompany	
		0.54	
		25th way	
	Auc	11033	
	Danasatas	FI 00404	
	Boca rator City/State a	n FL 33434 nd Zip Code	
	0.0,.00	<u></u> ,	
	fadijawhari@	hotmail.com	
	E-mail address: (to be used for t	uture annual report notification)	
For further inform	nation concerning this matter, please	call:	
	fadi iabani	EC1	
N	fadi jawhari ame of Contact Person	at ( 561 ) 574-3878  Area Code & Daytime Telephone Number	
	<b></b> 0. 05		
Enclosed is a \$35	5.00 check made payable to the Depar	tment of State.	
	Mailing Address: Amendment Section	Street Address:	
		Amendment Section	
	Division of Corporations	Division of Corporations	
	P.O. Box 6327	Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314



## FLORIDA DEPARTMENT OF STATE Division of Corporations

March 4, 2010

FADI JAWHARI 4451 NW 25TH WAY BOCA RATON, FL 33434

SUBJECT: LA PRINCESA IMPORT/EXPORT, INC.

Ref. Number: P05000022619

We have received your document for LA PRINCESA IMPORT/EXPORT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 910A00005417

Carol Mustain Regulatory Specialist II

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS Pursuant to the provisions of

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this unge is submitted for a corporation organized under the laws of the State of
	er to change its registered office or registered agent, or both, in the State of Florida.
	the corporation: la princesa import export inc.
2. The principal	office address: 4451 NW 25th way, Boca Raton FL 33434
3. The mailing a	address (if different):
4. Date of incorp	poration/qualification: Document number:
	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)
	4400 N Federal Hwy 21027 Boca Raton FL 33431
	d street address of the new registered agent (if changed) and /or registered office.
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office
	4451 NW 25th way Boca Raton FL 33434
	P.O. Box NOT acceptable
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.
Signatu	Fadi Tawhari President Printed or typed name and title
I herely accept I further agree of my duties, an document is bei corporation has	the appointment as registered agent and agree to act in this capacity.  to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this installed merely to reflect a change in the registered office address, I hereby confirm that the strength of this change.
	Market 9 03-11-2010  Date  Date
///	chalf of an entity:
Fach	Tawhaii

\* \* \* FILING FEE: \$35.00 \* \* \*