

P05000056108

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CHRISTOPHER J. EMA  
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Attorneys and Counselors at Law

\* ALSO ADMITTED IN ILLINOIS

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FREDERICK R. MACLEAN, RETIRED  
ANNE B. MACLEAN, RETIRED

October 10, 2024

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street  
Suite 810  
Tallahassee, Florida 32303

*Sent via Federal Express: 7791 6407 2690*

*Re: Statement of Change of Registered Office or Registered Agent or Both for Corporations  
Reference Article P050000056108 for Avenue 1917 Corp.*

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Avenue 1917 Corp., which is located at 175 S.W. 7<sup>th</sup> Street, Unit 2310, Miami, Florida 33130. Said corporation was filed under document P050000056108.

Please return all correspondence in this matter to the following:

Adan A. Aulet, Jr., Esquire  
MacLean and Ema, P.A.  
2600 N.E. 14<sup>th</sup> Street Causeway  
Pompano Beach, Florida 33062  
Email: [aaulet@maclean-ema.com](mailto:aaulet@maclean-ema.com)  
Telephone: (954) 785-1900

Enclosed please find check #40934 made payable to the Department of State for \$35.00.

Sincerely,  
MacLean and Ema, P.A.

  
Amy H. Patterson, Legal Assistant  
For the Firm

Enclosures as noted.

**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: AVENUE 1917 CORP.
2. The principal office address: 175 S.W. 7TH STREET, UNIT 2310, MIAMI, FL 33130
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: APRIL 15, 2005 Document number: P05000056108
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)

AURORA PENALVER, ESQ.

2655 LEJEUNE ROAD, SUITE 520

CORAL GABLES, FL 33134

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

MACLEAN AND EMA, P.A.

2600 N.E. 14TH STREET CAUSEWAY

P.O. Box NOT acceptable

POMPANO BEACH, FL 33062

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.

Ana B. Itriago de Cottin  
Signature of an officer or director

Ana Beatriz Itriago de Cottin, Director  
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

October 1st, 2024  
Date

If signing on behalf of an entity:

ADAN A. AULET, JR., ESQ.

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

CR2F045 (04/13)

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