

P05000061084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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05 AUG 19 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG 19 AM 11:17

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. Chong

G. Coulllette AUG 19 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ABC PRO-MANAGEMENT-SERVICE
(Corporation Name) (Document #)

2. CORPORATION
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Pick up time 2.00

☐ Will wait

☐ Photocopy

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**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: ABC PRO-MANAGEMENT-SERVICE CORPORATION
2. The principal office address: 13715 SW 30TH STREET
MIAMI, FLORIDA 33175
3. The mailing address (if different): 13715 SW 30TH STREET
MIAMI, FLORIDA 33175
4. Date of incorporation/qualification: 04/25/2005 Document number: P05000061084
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JUAN I CARRION
13641 SW 26TH STREET
MIAMI, FLORIDA 33175


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

OSCAR VALDES
13715 SW 30TH STREET
(P.O. Box NOT acceptable)
MIAMI, FLORIDA 33175

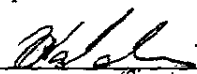
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 OSCAR VALDES/PSTD
(Signature of an officer or 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.

 08/08/2005
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

OSCAR
(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