

PD5000093993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

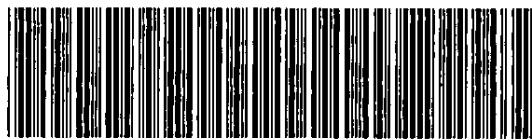
(Business Entity Name)

(Document Number)

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WILLIAMSON, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARTA ALFONSO, CPA, P.A.
Name of Corporation

DOCUMENT NUMBER: P05000093993

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for

The selected statement of change of registered office and its location is as follows:

Please return all correspondence concerning this matter to the following:

MARTA ALFONSO
Name of Contact Person

MARTA ALFONSO, CPA, P.A.
Firm/Company

6907 TRIONFO STREET
Address

CORAL GABLES, FL 33146
City/State and Zip Code

marta@malfonsoandcompany.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kris Register at (**305**) **443-7200, Ext. 211**
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: MARTA ALFONSO, CPA, P.A.

2. The principal office address: 6907 TRIONFO STREET

CORAL GABLES, FL 33146

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 6/30/2005 Document number: P05000093993

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)

ALFONSO, MARTA

ONE S.E. THIRD AVENUE, TENTH FLOOR

MIAMI, FL 33131

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

ALFONSO, MARTA

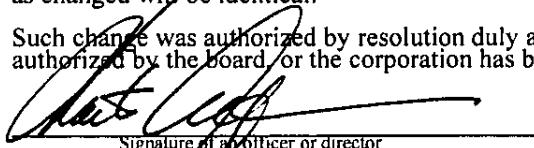
1001 BRICKELL BAY DR., 9TH FLOOR

P.O. Box NOT acceptable

MIAMI, FL 33131

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

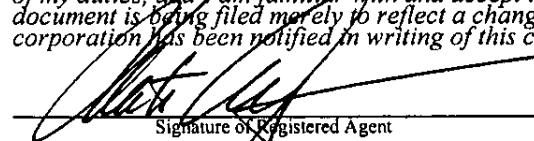
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

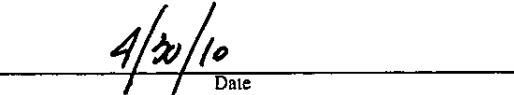

Signature of an officer or director

Marta Alfonso, President/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 of Registered Agent


Date

If signing on behalf of an entity:

n/a

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 (8/05)