

PO50000110579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

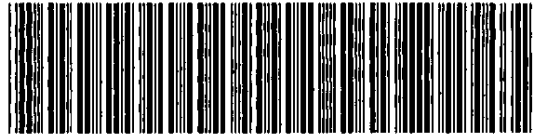
(Business Entity Name)

(Document Number)

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10 JAN 19 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 20 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Micamonte Corp.
Name of Corporation

DOCUMENT NUMBER: P05000110579

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:

Iciar Oyarzun
Name of Contact Person

Firm/Company

420 Palmwood Lane
Address

Key Biscayne, Florida 33149
City/State and Zip Code

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

For further information concerning this matter, please call:

Iciar Oyarzun at (786) 553 0784
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: Micamonte Corporation
2. The principal office address: 215 SW (42) AVE # 1004 Miami Fla
needs to be corrected in the
3. The mailing address (if different): internet
4. Date of incorporation/qualification: 8/9/05 Document number: 905000110579
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)

Iciar Oyarzun
151 Crandon Blvd # 500
Key Biscayne, Fla. 33149

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

Iciar Oyarzun
420 Palmwood Lane
P.O. Box NOT acceptable
Key Biscayne, Fla, 33149

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10 JAN 19 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
New address

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.

I. Oyarzun
Signature of an officer or director

ICIAR OYARZUN (registered agent)
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.

I. Oyarzun
Signature of Registered Agent

12/16/09
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
CR2E045 (8/05)