

P05000124213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100240011991

09/26/12--01029--008 **70.00

FILED
12 SEP 28 PM 2:05
STATE
FALL JUDGE, FLORIDA

PROFFER

SEP 28 2012

C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MVP Construction & Maintenance Division
Name of Corporation

DOCUMENT NUMBER: 20-3716258

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:

Alberto Mesa

Name of Contact Person

MVP Construction & Maintenance Division

Firm/Company

4635 SW 129 Avenue

Address

Miami, Florida 33175

City/State and Zip Code

bbfullservice@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alberto Mesa

Name of Contact Person

at (**305**) **846-9648**

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: MVP Construction & Maintenance Division, Inc.

2. The principal office address: 4635 SW 129 Avenue, Miami, Florida 33175

3. The mailing address (if different): P.O. Box 960070, Miami, Florida 33296

4. Date of incorporation/qualification: _____ Document number: 20-3716258

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)

Alberto Mesa

15960 SW 76 Street

Miami, Florida 33193

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

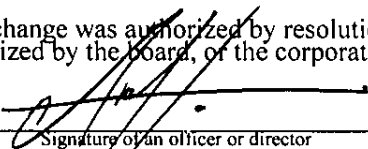
4635 SW 129th Avenue

P.O. Box NOT acceptable

Miami, Florida 33175

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

Alberto Mesa, President/Owner

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

September 20, 2012

Date

If signing on behalf of an entity:

Typed or Printed Name

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