

PD5000130669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

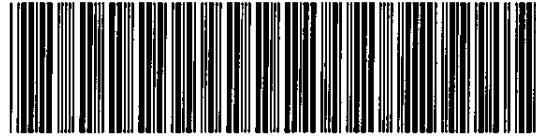
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Corrected Current
Register Agent by
telephone call
on 10/30/06

Office Use Only



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10/26/06--01019--008 **35.00

FILED
06 OCT 26 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 30 2006

Isis Valle, P.A.
10 NW LeJeune Rd., Suite 400
Miami, FL 33126
(305) 722-0606
Fax (305) 722-0607

October 23, 2006

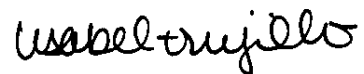
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

***Re: Statement of Change of Registered Office or Registered Agent
Incorporation for La Minuta, Inc.***

To Whom It May Concern:

Enclosed please find the above referenced document along with check no. 1031 in the amount of \$35.00 in regards to fees associated with this matter. If you should have any questions, please do not hesitate to contact our office.

Sincerely,

A handwritten signature in cursive script that reads "Isabel Trujillo".

Isabel Trujillo

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Minuta, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000130669

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:

Isis Valle, Esq.
(Name of Contact Person)

Isis Valle, P.A.
(Firm/Company)

150 S.E. 2nd Ave, Suite 900
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Isis Valle at (305) 722-0606
(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
FOR
LA MINUTA, INC., A FLORIDA CORPORATION**

FILED
06 OCT 26 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a **La Minuta, Inc., a Florida corporation**, whose principle office address is 14615 W. Dixie Highway, Miami, Florida 33161, under Document Number P05000130669, in order to change its registered agent in the State of Florida. The new registered agent is:

Oscar Melendez
14615 W. Dixie Highway
Miami, Florida 33131

Such change was authorized by a resolution duly adopted by the Board of Directors at a Special Meeting held October 20, 2006.

**LA MINUTA, INC., A FLORIDA
CORPORATION**

By: _____

Oscar Melendez, President

By: _____

Amalia Leiva, Vice President

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.

Executed this 20 day of October, 2006.

Oscar Melendez

The current registered agent is:

Jocett A. Nino
14615 W Dixie Hwy
North Miami, FL 33161