

Pd0000003928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

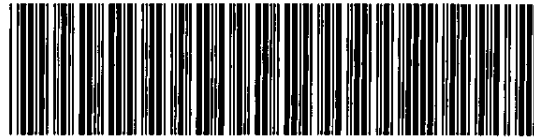
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

10/03/07--01011--017 **35.00

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2007 OCT -3 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/11/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cosmopolitan Investment Realty, Corporation
(Name of Corporation)

DOCUMENT NUMBER: P06000003928

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:

Viterbo Rijo

(Name of Contact Person)

Cosmopolitan Investment Realty, Corporation
(Firm/Company)

1525 Fortune Road

(Address)

Kissimmee FL 34744

(City/State and Zip Code)

For further information concerning this matter, please call:

Viterbo Rijo

(Name of Contact Person)

at (407)

935 0333

(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

Please ^{only} change my corporation address.

Thank

Viterbo Rijo

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cosmopolitan Investment Realty Corp
2. The principal office address: 1525 Fortune Road, Kissimmee FL 34744
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/09/2006 Document number: P06000003928
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Viterbo Rijo

2708 Bartlet Dr, Kissimmee FL 34741

Cosmopolitan Investment Realty, Corporation

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

Viterbo Rijo

Cosmopolitan Investment Realty, Corporation

(P.O. Box NOT acceptable)

1525 Fortune Road, Kissimmee FL 34744

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.

Viterbo Rijo
(Signature of an officer or director)

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.

Viterbo Rijo
(Signature of Registered Agent)

9/29/07
(Date)

If signing on behalf of an entity:

Viterbo Rijo

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA