

PO6000016038

(Requestor's Name)

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(City/State/Zip/Phone #)

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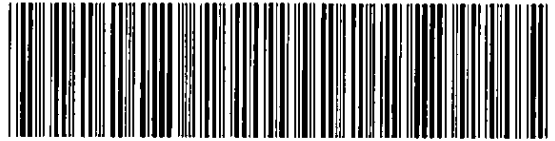
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CHRISTOPHER J. EMA
LAURA G. MACLEAN
ADAN A. AULET, JR.*
BRIAN V. BERGMAN

* ALSO ADMITTED IN ILLINOIS



MICHAELA L. ROSELLI
MADELINE R. MACLEAN
ROBERT J. DI CAPUA

FREDERICK R. MACLEAN, RETIRED
ANNE B. MACLEAN, RETIRED

October 10, 2024

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street
Suite 810
Tallahassee, Florida 32303

Sent via Federal Express: 7791 6407 2690

*Re: Statement of Change of Registered Office or Registered Agent or Both for Corporations
Reference Article P060000016038 for Big Blue Ocean Corp.*

Dear Sir or Madam:


Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Big Blue Ocean Corp., which is located at 175 S.W. 7th Street, Unit 2310, Miami, Florida 33130. Said corporation was filed under document P060000016038.

Please return all correspondence in this matter to the following:

Adan A. Aulet, Jr., Esquire
MacLean and Ema, P.A.
2600 N.E. 14th Street Causeway
Pompano Beach, Florida 33062
Email: aaulet@maclean-ema.com
Telephone: (954) 785-1900

Enclosed please find check #40935 made payable to the Department of State for \$35.00.

Sincerely,
MacLean and Ema, P.A.


Amy H. Patterson, Legal Assistant
For the Firm

Enclosures as noted.

**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: BIG BLUE OCEAN CORP.
2. The principal office address: 175 S.W. 7TH STREET, UNIT 2310, MIAMI, FL 33130
3. The mailing address (if different): _____
4. Date of incorporation/qualification: FEBRUARY 2, 2006 Document number: P06000016038
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)
AURORA PENALVER ESQ.
2655 LEJEUNE ROAD, SUITE 520
CORAL GABLES, FL 33134
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MACLEAN AND EMA, P.A.

2600 N.E. 14TH STREET CAUSEWAY

P.O. Box NOT acceptable

POMPANO BEACH, FL 33062

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 authorized by the board, or the corporation has been notified in writing of the change:

Ana B. Itriago de Cottin
Signature of an officer or director

Ana Beatriz Itriago de Cottin, President
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]
Signature of Registered Agent

October 11st, 2024
Date

If signing on behalf of an entity:

ADAN A. AULET, JR., ESQ.

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 (04/13)