

PG0000050104

(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



100076421831

06/23/06--01022--014 \*\*35.00

TR Change

SY

FILED  
06 JUN 30 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RACIA  
DEC  
6/30

FROM :

FAX NO. :

Jun. 30 2006 10:10AM P2



## The City of Coral Gables

Building and Zoning Department  
ISO Class 1

CITY HALL 405 BILTMORE WAY  
CORAL GABLES, FLORIDA 33134

CHANGE  
OF  
ADDRESS

June 12, 2006

Mr. Oscar Huachillo  
H C International Enterprise, Inc.  
2121 Ponce De Leon Blvd. - Suite 910  
Coral Gables, FL 33134

RE: Certificate of Use Application  
2121 Ponce De Leon Blvd. - Suite 910

Dear Mr. Huachillo:

When reviewing your Certificate of Use application for the above reference location, we checked the Florida Department of State, Division of Corporations, and we found that your principal and mailing addresses are 1702 Victoria Pointe Circle, Weston, FL 33327. Before we can issue an approved Certificate of Use we require verification that the principal and mailing addresses for HC International Enterprise, Inc. are 2121 Ponce De Leon Blvd., Suite 910, in Coral Gables.

Thank you in advance for your prompt attention in this matter. If you have any questions, you can call me at (305) 460-5236 between 7:30 a.m. to 3:30 p.m. Monday thru Friday.

Sincerely,

A handwritten signature in cursive script, reading "Ruth L. Schneeman".

Ruth L. Schneeman  
Concurrency Administrator

FROM :

FAX NO. :

Jun. 30 2006 11:06AM P3

**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: H C International Enterprise, Inc.
2. The principal office address: 2121 Ponce de Leon Blvd. Suite# 910
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 4/6/2006 Document number: P06000050104
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Oscar Huachillo

1702 Victoria Pointe Circle

Weston, FL 33327

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

Oscar Huachillo

2121 Ponce de Leon Blvd. Suite# 910

(P.O. Box NOT acceptable)

Coral Gables, FL 33134

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)

\_\_\_\_\_  
(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)

06/19/2006

(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

CR2E(45) (8/05)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA