

P06000065228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

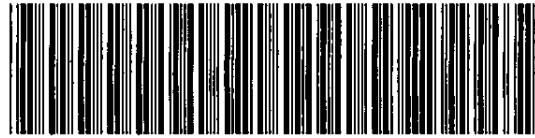
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 11 2007



**FLORIDA DEPARTMENT OF STATE
Division of Corporations**

April 17, 2007

**YELENA POPANDOPULO
OTAHON LUCKY CAR, INC
2401 SW 31 AVE BAY E3-4
PEMBROKE PARK, FL 33009**

**SUBJECT: OTAHON LUCKY CAR, INC
Ref. Number: P06000065228**

We have received your document for OTAHON LUCKY CAR, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please show only one address for the registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

**Tina Roberts
Document Specialist**

Letter Number: 707A00025829

RECEIVED

07 MAY 11 AM 8:00

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OTAHON LUCKY CAR, INC
(Name of Corporation)

DOCUMENT NUMBER: P06000065228

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:

YELENA POPANDOPULO
(Name of Contact Person)

OTAHON LUCKY CAR, INC
(Firm/Company)

2401 SW 31 AVE BAY E 3-4
(Address)

PEMBROKE PARK, FL 33009
(City/State and Zip Code)

For further information concerning this matter, please call:

YELENA POPANDOPULO at (786) 683-3858
(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 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: OTAHON LUCKY CAR, INC
2. The principal office address: 2401 SW 31 AVE BAY E 3-4, PEMBROKE PARK, FL 33009
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/08/06 Document number: P06000065228
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MURATZHAN DAULETKANOV, 230 174 ST.#808, SUNNY ISLES, FL 33160

230 174 ST.#808, SUNNY ISLES BEACH, FL 33160

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

YELENA POPANDOPULO, 1900 VAN BUREN ST. APT. 105, HOLLYWOOD, FL 33020

(P.O. Box NOT acceptable)

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)

YELENA POPANDOPULO / 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 of Registered Agent)

04/11/07

(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

CR2E045 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA