

P06000065228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

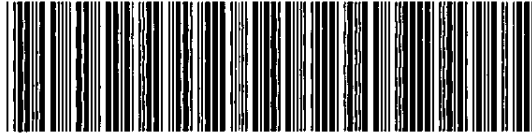
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600111345786

11/05/07--01021--017 **35.00

APPROVED
AND
FILED
07 NOV -5 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

C. Courtis NOV 06 2007

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 DAULETKANOVA
(Name of Contact Person)

OTAHON LUCKY CAR, INC
(Firm/Company)

912-914 NORTH STATE ROAD 7
(Address)

HOLLYWOOD, FLORIDA 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

YELENA DAULETKANOVA at (954) 534-7627
(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: 912-914 NORTH STATE ROAD 7
HOLLYWOOD, FLORIDA 33021
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/2006 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:

Yelena Popandopulo
1900 Van Buren St Apt. 105
Hollywood, FL 33020

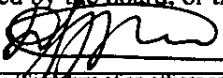
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

YELENA DAULETKANOVA
912-914 NORTH STATE ROAD 7
(P.O. Box NOT acceptable)
HOLLYWOOD, FLORIDA 33021

APPROVED
AND
FILED
07 NOV -5 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Dauletkanova

(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)

11-01-2007

(Date)

If signing on behalf of an entity:

Yelena Dauletkanova

(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)