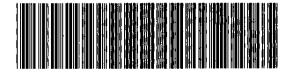
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(Requ	uestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	s of Status
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: EDS Delivery Corp. Name of Corporation			
Name of Corporation			
DOCUMENT NUMBER: <u>P06000117353</u>			
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:			
Ennesto Dominovez Namerof Contact Person			
Name of Contact Person			
Hirm/Company			
701 W 81 St			
Address			
Hialeah · Florida · 33014			
Hebule T7++ Q Yahoo- com E-mail address: (to be used for future annual report notification)			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
To ust Daniacres 280 277-7126			
Ennes to Dominouez at (786) 277-7126 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 Street Address: Amendment Section			
Division of Corporations Division of Corporations			

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 17, 2010

Ernesto Dominguez 701 W. 81 St. Hialeah, FL 33014

SUBJECT: EDS DELIVERY, CORP.

Ref. Number: P06000117353

We have received your document for EDS DELIVERY, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6907.

Annette Ramsey Regulatory Specialist II

Letter Number: 210A00027039

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: EDS_Delivery, Corp. 2. The principal office address: 701 W 81 St - Hialeah . Florida 33014
3. The mailing address (if different):
4. Date of incorporation/qualification: Sept-11-2006 Document number: PO60001/7353
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)
Ernesto Dominguez
701 W. 81 St.
Hialeah, FL 33014
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Epnesto Daminguez
Epnesto Daminguez 3161 NW 35T P.O. Box NOT acceptable
Miani, Flonida - 33125
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 of the corporation has been notified in writing of the change.
ERNESTO DEHILLEZ
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.
11 - 23 - 10
Signature of Registered Agent 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)