

PD6000135555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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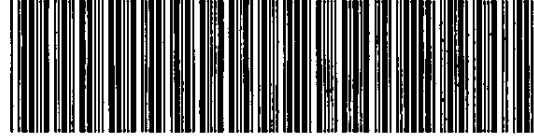
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 16 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STARLIGHT AUTO BROKERS NC
Name of Corporation

DOCUMENT NUMBER: P06000135555

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:

ELDA PEREZ

Name of Contact Person

STARLIGHT AUTO BROKERS INC

Firm/Company

1861 NW 185 ST

Address

MIAMI GARDENS FL 33056

City/State and Zip Code

starlightautousa@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELDA PEREZ

Name of Contact Person

at (305) 331-1833

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: STARLIGHT AUTO BROKERS INC
2. The principal office address: 1861 NW 185 ST MIAMI GARDENS FL 33056

3. The mailing address (if different): 1861 NW 185 ST MIAMI GARDENS FL 33056

4. Date of incorporation/qualification: 10/25/2006 Document number: P06000135555

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)

ELDA PEREZ

14113 NW 19 AVE

OPALOCKA, FL 33054

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

ELDA PEREZ

1861 NW 185 ST

P.O. Box NOT acceptable

MIAMI GARDENS, FL 33056

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

ELDA PEREZ

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

05/11/2016

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 (03/12)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE