

PO60000139248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

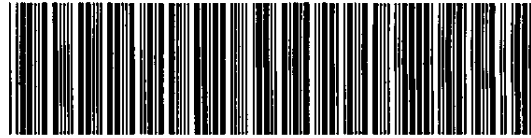
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/22/14--01016--021 **35.00

*RA address
change*

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2014 MAY 22 PM 3:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

*DR
6/5/14*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN NVO CORP
Name of Corporation

DOCUMENT NUMBER: PO06000139248

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:

JULIO OSORIO

Name of Contact Person

AMERICAN NVO CORP

Firm/Company

175 SW 7TH STREE SUITE 2414

Address

MIAMI, FL 33130

City/State and Zip Code

JOSORIO@AMERICANVO.COM

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

For further information concerning this matter, please call:

JULIO OSORIO

Name of Contact Person

at (786) 623-3899

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN NVO CORP
2. The principal office address: 175 SW 7TH STREET SUITE 2414
MIAMI, FL 33130
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/02/06 Document number: PO06000139248

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)

JULIO OSORIO

2900 GLADES CIRCLE SUITE 1200

WESTON, FL 33327

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

JULIO OSORIO

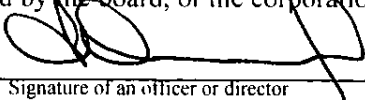
175 SW 7TH STREET SUITE 2414

P.O. Box NOT acceptable

MIAMI, FL 33130

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.

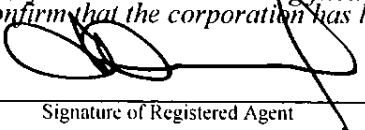


Signature of an officer or director

JULIO OSORIO, DP

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

05/19/2014

Date

If signing on behalf of an entity:

Julio Osorio

Typed or Printed Name

*** FILING FEE: \$35.00 ***