

Ab6000156677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

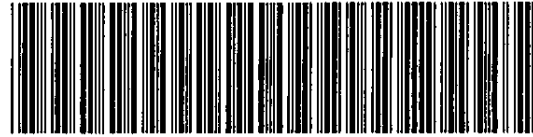
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700224462187

03/13/12--01013--029 \*\*35.00

APPROVED  
AND  
FILED  
12 MAR 13 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*

MAR 14 2012

T. LEMIEUX

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LAW OFFICES OF CECILIA ARMENTEROS, P.A.  
Name of Corporation

**DOCUMENT NUMBER:** PO6000156677

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:

Cecilia Armenteros  
Name of Contact Person

LAW OFFICES OF CECILIA ARMENTEROS, P.A.  
Firm/Company

11900 Biscayne Blvd Suite 618  
Address

miami, FL 33181  
City/State and Zip Code

Cecilia @ armenterospa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cecilia Armenteros at (305) 938-8378  
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: LAW OFFICES OF Cecilia Armenteros P.A.
2. The principal office address: 11900 Biscayne Blvd #618  
MIAMI FL 33141
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/26/04 Document number: P06000156677
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)

Cecilia Armenteros  
12550 Biscayne Blvd #800  
NORTH MIAMI, FL 33181

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

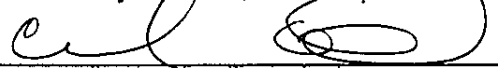
Cecilia Armenteros  
11900 Biscayne Blvd #618  
P.O. Box NOT acceptable  
MIAMI FL 33141

12 MAR 13 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

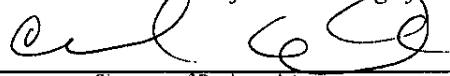
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Cecilia Armenteros  
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

3/7/2012  
Date

If signing on behalf of an entity:

Cecilia Armenteros  
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