

PD7000002047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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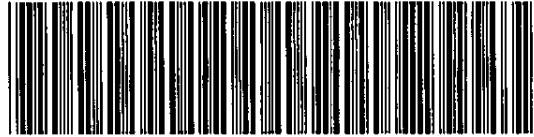
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Villegas Trucking, Inc.
Name of Corporation

DOCUMENT NUMBER: P07000002047

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:

Edgar Villegas

Name of Contact Person

Villegas Trucking, Inc.

Firm/Company

3680 N 56th Avenue, Suite 826

Address

Hollywood, Florida 33021

City/State and Zip Code

edgarvillegasrengifo@hotmail.com

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

For further information concerning this matter, please call:

Edgar Villegas

Name of Contact Person

at (786) 486-6838

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: Villegas Trucking, Inc.
2. The principal office address: 3680 N 56th Avenue, Suite 826
Hollywood, Florida 33021
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/04/2007 Document number: P07000002047

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)

Jonathan Paez, resigned

5255 N DIXIE HWY

Oakland Park, Florida 33334

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

Edgar Villegas

3680 N 56th Avenue, Suite 826

P.O. Box NOT acceptable

Hollywood, Florida 33021

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

Edgar Villegas
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

02/06/2015
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