

PD7000009318

(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



600251133116

08/28/13--01031--005 **43.75

FILED
13 AUG 28 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
SEP 4 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bedson Corp

Name of Corporation

DOCUMENT NUMBER: P07000009318

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:

Alberto Amorós

Name of Contact Person

Firm/Company

9700 S Dixie Hwy, Suite 590

Address

Miami, Florida 33156-2825

City/State and Zip Code

jarac@bellsouth.net

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

For further information concerning this matter, please call:

Alberto Amorós

Name of Contact Person

at (305) 670-3716

Area Code & Daytime Telephone Number

\$43.75

Enclosed is a check made payable to the Department of State. - *Registration + certified copy.*

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
AND
REGISTERED AGENT

FILED
13 AUG 28 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0502, 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 and Registered Agent in the State of Florida.

1. The name of the corporation is: Bedson Corp.
2. The office address: 7928 East Drive
Suite 1204
North Bay Village, FL 33141.
3. The mailing address: 7928 East Drive
Suite 1204
North Bay Village, FL 33141.
4. Date of Incorporation: January 22nd., 2007
5. Document Number: P07000009318
6. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Registered Agent: Luis AGRAMUNT
1101 Brickell Avenue
Suite 801
Miami, Fl 33131

Registered Office: 7828 East Drive
Suite 1204

North Bay Village, Fl 33141

7. The name and street address of the new registered agent and new registered office are:

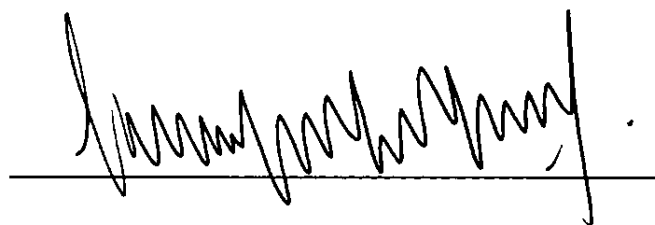
Registered Agent: Alberto AMORÓS
9700 South Dixie Highway
Suite 590
Miami, Florida 33156-2825

Registered Office: 9700 South Dixie Highway
Suite 590
Miami, Florida 33156-2825

FILED
13 AUG 28 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

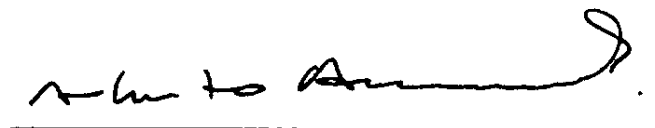
The street address of its registered office and the street address of the business office of its registered agent, as changed are identical.

The Resolutions adopting and approving the above changes were made by all the members of the Company's Board of Directors and the Director executing this Statement of Change has been authorized to do so.



Rodolfo Omar Romano, Director

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.



Alberto Amorós

Date: August 15, 2013