

P07000012656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

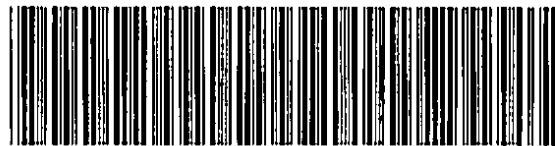
(Business Entity Name)

(Document Number)

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05/09/22--01029- 002 \*\*35.00

2022 MAY -9 PM 2:43

Ja

FREDERICK R. MACLEAN  
ANNE B. MACLEAN  
CHRISTOPHER J. EMA  
LAURA G. MACLEAN

**MACLEAN & EMA** P.A.  
Attorneys and Counselors at Law

BRIAN V. BERGMAN  
ADAN A. AULET, JR.\*  
AIMEE K. ARCE  
LILLIAN T. NAGLE  
\* ALSO ADMITTED IN ILLINOIS

May 6, 2022

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

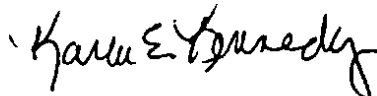
Re: State of Change of Registered Office or Registered Agent  
International Cocoa, Inc.

Gentlemen:

Enclosed please find a "Statement of Change of Registered Office or Registered Agent or both for Corporations," and our check in the amount of \$35.00, as the filing fee for same.

Should you have any questions regarding this transmittal, please do not hesitate to contact us.

Very truly yours,



Karen E. Kennedy  
Legal Assistant

/kek

Enclosures: as noted

**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: INTERNATIONAL COCOA, INC.  
2. The principal office address: 201 SOUTH BISCAYNE BLVD., SUITE 1480, MIAMI, FL 33131

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/26/2007 Document number: P07000012656

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)

JOHN E. PHELAN, P.A.

100 S.E. SECOND STREET, SUITE 2600

MIAMI, FL 33131

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

MACLEAN AND EMA, P.A.

2600 N.E. 14TH STREET CAUSEWAY

P.O. Box NOT acceptable

POMPANO BEACH, FL 33062

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

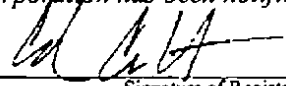
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board; or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

ALBERTO POLANCO, PRESIDENT

\_\_\_\_\_  
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

May 5, 2022

\_\_\_\_\_  
Date

If signing on behalf of an entity:

ADAN A. AULET, JR., SECRETARY

\_\_\_\_\_  
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 (04/13)

2022 MAY -9 P11 2:43