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(Requestor's Name)	
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		MAIL
(Business Entity Nam	e)
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:_

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FLORIDAR CORP.

(Name of Corporation)

DOCUMENT NUMBER: P07000021569

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:

AMBAR DIAZ

(Name of Contact Person)

AMBAR DIAZ, P.A. (Firm/Company)

782 NW 42 AVE, SUITE 632

(Address)

MIAMI FLORIDA 33126 (City/State and Zip Code)

For further information concerning this matter, please call:

AMBAR DIAZ	_{at (} 305) 476-8100
(Name of Contact Person)	(Area Code	& Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

<u>Mailing Address:</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address:</u> 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

1. The name of the corporation: _____ FLORIDAR CORP

2. The principal office address: 12491 SW 134 CT BAY 21 MIAMI, FL 33186

3. The mailing address (if different): SAME AS PRINCIPAL ADDRESS

- 4. Date of incorporation/qualification: 02/16/2007 Document number: P07000021569
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ESTHER ADAMO

12491 SW 134 CT, BAY 21, MIAMI, FL 33186

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

JUAN JOSE ROMERO

15233 141 ST, MIAMI FL 33196

(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered gent 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.

officer or director

Jour Jon Omero

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 Agent

(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 CR2E045 (8/05)