

PO70000038723

(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



100229366851

04/16/12--01024--026 **35.00

FILED
2012 APR 16 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

APR 17 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.L. MARITIME (FLORIDA) INC
Name of Corporation

DOCUMENT NUMBER: P07000038723

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:

ROGELIO DE CARDENAS
Name of Contact Person

C.L.MARITIME (FLORIDA) , INC
Firm/Company

13325 SW 110TH TER
Address

MIAMI/FLORIDA 33186
City/State and Zip Code

ROGELIODEC@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROGELIO DE CARDENAS at (305) 746 8078
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: C.L. MARITIME(FLORIDA), INC.
2. The principal office address: 13325 SW 110TH TER, MIAMI, FL 33186

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/27/2007 Document number: P07000038723

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)

ROGELIO DE CARDENAS
10637 NORTH KENDALL DR STE 7 E MIAMI FL 33176

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

13325 SW 110TH TER, MIAMI, FL 33186

P.O. Box NOT acceptable

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

FERNANDO CON Y LEDESMA

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

4/2/2012

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
CR2F045 (8-05)

FILED
2012 APR 16 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA