

PO70000040924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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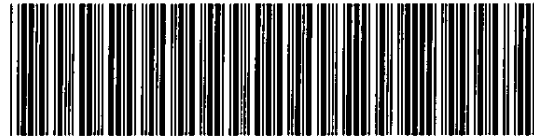
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 16 AM 9:49

Rb/chg  
@ 5/19/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Toral & Meizoso Accounting and Tax, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000040924

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:

Alexis J. Meizoso  
(Name of Contact Person)

Toral & Meizoso Accounting and Tax, Inc.  
(Firm/Company)

762 Hialeah Drive  
(Address)

Hialeah, FL 33010  
(City/State and Zip Code)

For further information concerning this matter, please call:

Alexis J. Meizoso at (305) 888-5212  
(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

May 7, 2008

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Document #: P07000040924

To Whom It May Concern:

Please see attached Statement of Change of Registered Agent/Office. Note I currently have a \$35 credit with the Division of Corporation. Please apply this credit toward this fee.

If you have any questions, please do not hesitate to contact me.

Best regards,



Alexis J. Meizoso  
305.888.5212  
Torral & Meizoso Accounting and Tax, Inc.  
762 Hialeah Drive  
Hialeah, FL 33010

RECEIVED  
2008 MAY 13 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Toral & Meizoso Accounting and Tax, Inc  
2. The principal office address: 762 Hialeah Drive  
Hialeah, FL 33010  
3. The mailing address (if different): same  
4. Date of incorporation/qualification: 4/2/07 Document number: P07000040924

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alexis J. Meizoso  
1254 NW 140 Terrace  
Pembroke Pines, FL 33028

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

Alexis J. Meizoso  
762 Hialeah Drive  
(P.O. Box NOT acceptable)  
Hialeah, FL 33010

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DIVISION OF CORPORATIONS

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.

Alexis J. Meizoso  
(Signature of an officer or director)

Alexis J. Meizoso  
(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.*

Alexis J. Meizoso  
(Signature of Registered Agent)

5/5/08  
(Date)

If signing on behalf of an entity:

Alexis J. Meizoso  
(Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*