

P070000049736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

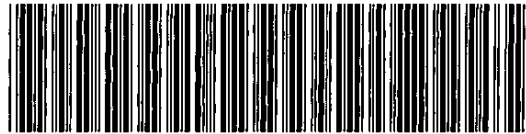
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100116411141

01/31/08--01016--024 **35.00

LO ch

FILED
08 JAN 31 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN TRUST TITLE, CORP
(Name of Corporation)

DOCUMENT NUMBER: P07000049736

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:

Yuliana Intranova
(Name of Contact Person)

AMERICAN TRUST TITLE, CORP
(Firm/Company)

4967 SW 75 AVE, 2nd FL
(Address)

MIAMI FL 33155
(City/State and Zip Code)

For further information concerning this matter, please call:

Yuliana Intranova at (786) 506-6044
(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

FILED

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.

08 JAN 31 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation: FLORIDACAN TRUST TITLE, CORP.
2. The principal office address: 8249 NW 36 St
Ste #117, Doral, FL 33166
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 4/24/07 Document number: P07000049736

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

Yolana Intranova
4106 AURORA ST
coral Gables FL 33146

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

Yolana Intranova
8249 NW 36 ST, Suite #117
(P.O. Box NOT acceptable)
Doral FL 33166

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]
(Signature of an officer or director)

Yolana Intranova
(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]
(Signature of Registered Agent)

1/30/08
(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