

PD7000053909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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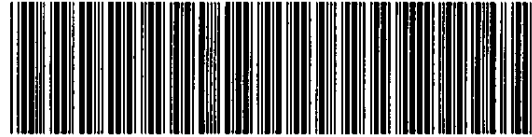
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* Roberts SEP 24 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NELLA TERRA, INC. CHANGE OF ADDRESS
Name of Corporation

DOCUMENT NUMBER: P07000053909

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:

NELLY Y. INFANTAS
Name of Contact Person

NELLA TERRA, INC.
Firm/Company

1853 TOUCAN WAY APT. 1207
Address

SARASOTA, FL 34232
City/State and Zip Code

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

MAILING ADDRESS: P.O. BOX 5823 SARASOTA, FL 34277

For further information concerning this matter, please call:

NELLY Y. INFANTAS at (941) 284-9624
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: NELLA TERRA, INC.
2. The principal office address: 1853 TOUCAN WAY APT 1207
SARASOTA, FL. 34232
3. The mailing address (if different): P.O. BOX 5823
SARASOTA, FL 34277
4. Date of incorporation/qualification: 05/03/2007 Document number: PD7 000053909
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)

NELLY Y. INFANTAS
1853 TOUCAN WAY APT. 1207
SARASOTA, FL. 34232

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

1853 Toucan Way Apt 1207
P.O. Box NOT acceptable
Sarasota, FL 34232

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SECRETARY OF STATE

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

NELLY Y. INFANTAS, 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

09/21/10
Date

If signing on behalf of an entity:

NELLY Y. INFANTAS (NELLA TERRA, INC)
Typed or Printed Name

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