

PO 7000059394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

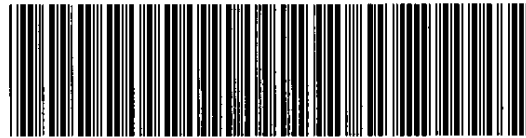
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400209524834

07/05/11--01012--008 \*\*35.00

FILED  
2011 JUL -5 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TBROWN 7-6-11

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Verjel Tech Group, Crop.  
Name of Corporation

DOCUMENT NUMBER: P07000059394

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:

Marcial A Gonzalez Jr.  
Name of Contact Person

Verjel Tech Group, Corp.  
Firm/Company

8611 NW 54th Street.  
Address

Doral, Florida 33166  
City/State and Zip Code

info@grupoverjel.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcial A Gonzalez Jr. at ( 954 ) 6486441  
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  
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: Verjel Tech Group, Corp.
2. The principal office address: 8611 NW 54th Street. Doral, Florida 33166
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/17/2007 Document number: P07000059394
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)

Marcial A Gonzalez Jr.

9742 NW 46th Terrace

Doral, FL 33178

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

Marcial A Gonzalez Jr.

8611 NW 54th Street. Doral, Florida 33166

P.O. Box NOT acceptable

2011 JUL -5 AM 8:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Marcial A Gonzalez Jr. CEO

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

06/27/2011

Date

If signing on behalf of an entity:

MARCIAL GONZALEZ  
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)