

PO 7000087262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

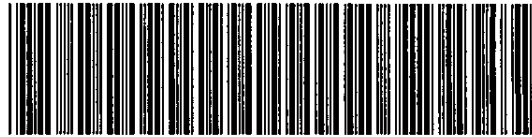
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300255868993

02/04/14--01024--003 **470.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 FEB -4 AM 9:06

RA Change

FEB 11 2014

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOTO BEACH INC.
Name of Corporation

P07000087262
DOCUMENT NUMBER:

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:

JOSE F PENA
Name of Contact Person
TOTO BEACH INC.
Firm/Company
1395 BRICKELL AVE #3301
Address
MIAMI, FL 33131
City/State and Zip Code
jfpenna900@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE F PENA 305 321-9865
Name of Contact Person at () 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: TOTO BEACH INC.
2. The principal office address: 900 BISCAYNE BLVD #105 MIAMI FL 33132

3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: 08/01/07 Document number: P07000087262

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)

PRIVE CONSULTING GROUP LLC

900 BISCAYNE BLVD #105

MIAMI, FL 33132

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

JOSE F PENA


900 BISCAYNE BLVD # 105

MIAMI, FL 33132

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

ANTONIO MAGRANER

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

12/26/13

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

CR2E045 (03/12)

FILED
SECRETARY OF
STATE
TALLAHASSEE, FLORIDA
14 FEB -4 AM 9:06