

P0700002/22

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2010 SEP -8 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lou - Lee, Inc.
Name of Corporation

DOCUMENT NUMBER: P-07000102122

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:

Gilberto M. Garcia
Name of Contact Person

Lou - Lee Tnc.
Firm/Company

13920 SW 47th Ste 103
Address

Miami, FL 33175
City/State and Zip Code

Gil Garcia 889 @ Yahoo.COM.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gilberto M. Garcia at (305) 480-1900
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 FLA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LOU - Lee Inc.
2. The principal office address: 13920 SW 47 ST Ste 103
MIA FL 33175
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/13/2007 Document number: P07000102122

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)

Louderes RAMOS (Resigned)
12750 SW 112 ST
Miami, FL 33186

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

Gilberto M. Garcia
13920 SW 47 ST Ste 103
Miami FL 33175
P.O. Box NOT acceptable

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Louderes Ramos
Signature of an officer or director

Louderes Ramos Pres.
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.

Gilberto M. Garcia
Signature of Registered Agent

8/30/10
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 (8/05)