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SECRETARY OF STATE
TALL ANASSEE, TLORIDA
TALL MAR 23 PM 2: 22

MAR 27 2015 T. CARTER

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Interactive Chillen Education and Entertainment Corp.
DOCUMENT NUMBER: PO 7000112695
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:
Martin Santiago P
Interactive Children Education and Entertain Corp.
2138 NW Flagler ter Apt #4
Miami FL 33125 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Martin, Santrago P. at (786) 367 12 (1) Name of Contact Person at (786) 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.		
1. The name of the corporation: Interactive Children Education and Ent.  2. The principal office address: 2138 NW Flagler ter Apt 4  Miami, FL 33125	er	faismen
3. The mailing address (if different): 2138 NW Flagter ter Apt Miami, FL 33125		
4. Date of incorporation/qualification: 10 12 2007 Document number: 2070001	12	695
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)		
Ortiz, Alex 354 Sevilla Ave		
coral Gables, FL		
(resigned) 33134	15 MAR	SECR TALLA
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	R 23	FIL ETARY MASSI
Shogreen, Cynthia	₽# 2:	E PES
2138 NW Flagler ter, Suite 4	. 33	TATE ORIO,
Miami, FL 33125		
The street address of its registered office and the street address of the business office of its registered as changed will be identical.	agen	t,
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  Signature of an officer or director  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 register agent. Of, 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	ed —	
If signing on behalf of an entity:		
Typed or Printed Name		

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