

P07000120060

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*R.A. Charge*  
C.COULLIETTE

SEP 23 2010

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SPRO SPECIALTY PROFILE CORP  
Name of Corporation

**DOCUMENT NUMBER:** P07000120060

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:

JESUS ARDILES  
Name of Contact Person

SPRO SPECIALTY PROFILE CORP  
Firm/Company

8545 SW 102ND PLACE  
Address

MIAMI, FL 33173  
City/State and Zip Code

jardiles@spro-usa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JESUS ARDILES at ( 786 ) 247-0927  
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: SPRO SPECIALTY PROFILE, CORP  
2. The principal office address: 8545 SW 102ND PLACE, MIAMI FL 33173

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 11/02/2007 Document number: P07000120060

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)

MIRTA ARDILES (RESIGNED REG/ AGENT & OFFICER)

8545 SW 102ND PLACE

MIAMI, FL 33173

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

JESUS ARDILES

8545 SW 102ND PLACE

P.O. Box NOT acceptable

MIAMI, FL 33173.

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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.

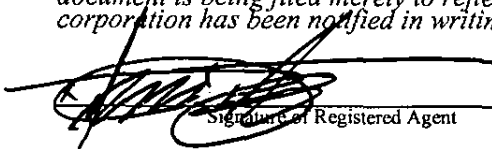
X

  
Signature of an officer or director

MIRTA ARDILES

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

SEPTEMBER 21, 2010

Date

If signing on behalf of an entity:

JESUS ARDILES

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