

P080000057133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

00167
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#00789, 00721, 00614, 00671, 00524

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: N & D RAPID SERVICES
Name of Corporation

DOCUMENT NUMBER: P08000057133

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:

MARLENYS C CABALLERO
Name of Contact Person

N & D RAPID SERVICES
Firm/Company

10914 SW 38 TERRACE
Address

MIAMI, FL 33165
City/State and Zip Code

MARLEN3546@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARLENYS C CABALLERO at (305) 9688472
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2012

Marlenys C. Caballero
N & D Rapid Services
10914 SW 38 Terrace
Miami, FL 33165

SUBJECT: N&D RAPID SERVICES INC
Ref. Number: P08000057133

We have received your document for N&D RAPID SERVICES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please put your name in paragraph 6 as the registered agent instead of the corporation's name. Please remove the corporation's name from paragraph 5.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 112A00016826

2012 JUN 19 5 56 PM
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2012

Marlenys C. Caballero
N & D Rapid Services
10914 SW 38 Terrace
Miami, FL 33165

SUBJECT: N&D RAPID SERVICES INC
Ref. Number: P08000057133

We have received your document for N&D RAPID SERVICES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 012A00014121

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
MAY 11 2012

2012 JUN 15 AM 8:08

TO: MARLENYS C. CABALLERO
N & D RAPID SERVICES
SUFFICIENT FILING

**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: N & D RAPID SERVICES
2. The principal office address: 10473 SW 40TH ST, MIAMI, FL 33165
3. The mailing address (if different): 10914 SW 38 TERRACE, MIAMI, FL 33165
4. Date of incorporation/qualification: 06/11/2008 Document number: P08000057133
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)

MARLENYS C. CABALLERO 10914 SW 38 TERRACE, MIAMI, FL 33165

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

MARLENYS C CABALLERO

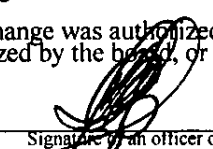
4601 NW 7TH ST, MIAMI, FL 33126

P.O. Box NOT acceptable

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2012 JUL -5 AM 11:43
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 of an officer or director

Marlenys C Caballero

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

6-30-12

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)