

PO 800063120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 29 2017

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AKC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A-1 power contractors inc
Name of Corporation

DOCUMENT NUMBER: PO8000063120

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:

LUIS CALVO
Name of Contact Person

A-1 power contractors inc
Firm/Company

7761 SW 18th Ave
Address

miami FL 33183
City/State and Zip Code

powercontractors@a1live.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS CALVO at (786) 873 5205
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

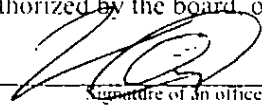
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

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: A-1 power contractors inc
2. The principal office address: 943 SW 145ct Miami FL 33134
3. The mailing address (if different): 7741 SW 100 Ave Miami FL 33103
4. Date of incorporation/qualification: 01/30/2003 Document number: DO30000063120
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)
Vivurniel Sanchez (resigned)
943 SW 145ct Miami FL
33134
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Luis Calvo (only registered agent)
7741 SW 100 Ave
P.O. Box NOT acceptable
Miami FL 33134

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

Vivurniel Sanchez PD

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

8-22-17

Date

If signing on behalf of an entity:

Typed or Printed Name

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