

PO8000071428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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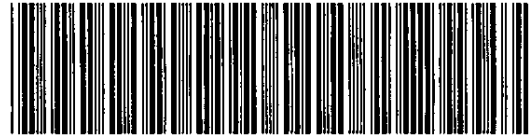
(Business Entity Name)

(Document Number)

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PA Change  
08/22/13  
DC



Jorge  
**Gaviria, P.A.**

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Attorney at Law

August 13, 2013

**Amendment Section  
Division of Corporations**

Re: Statement of Change of Registered Office/Agent

Dear Sir/Madam:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Claudia Adrianza for  
Jorge Gaviria, P.A.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Diaz Supermarket Opa Locka, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P08000071428

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:

Jorge Gaviria, Esq.  
Name of Contact Person

Jorge Gaviria, P.A.  
Firm/Company

9769 S. Dixie Highway, Suite 101  
Address

Miami, Florida 33156  
City/State and Zip Code

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

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
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: Diaz Supermarket Opa Locka, Inc.
2. The principal office address: 151 Opa Locka Blvd., Opa Locka, FL 33054
3. The mailing address (if different): 1239 NE 8th Street, Homestead, FL 33033
4. Date of incorporation/qualification: 07/30/2008 Document number: P08000071428
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)

John Diaz

151 Opa Locka Blvd

Opa Locka, FL 33054

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

Jorge Gaviria, P.A.

9769 S. Dixie Highway, Suite 101

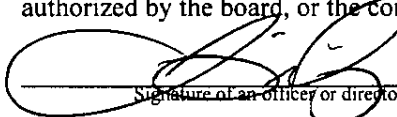
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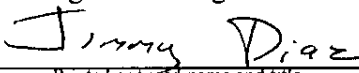
Miami, FL 33156

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

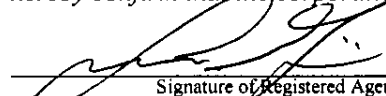
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

  
\_\_\_\_\_  
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

March 10th, 2013

\_\_\_\_\_  
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