

P08000077028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

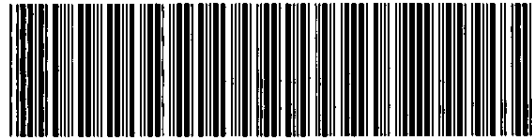
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500215315175

12/29/11--01014--023 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
IN DEC 29 AM 9:40

R.A. Chg.

C. COULLETTE

JAN 04 2012

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** A La Carte Marketing & Promotions, INC  
Name of Corporation

**DOCUMENT NUMBER:** P08000077028

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:

Jose Romano

Name of Contact Person

Firm/Company

6450 SW 73 Street

Address

Miami, FL 33143

City/State and Zip Code

jfranyie@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose C Romano

Name of Contact Person

at (305) 490 0649

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 La Carte Marketing & Promotions, Inc.  
2. The principal office address: 6450 SW 73 Street  
Miami, FL 33143  
3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: 08/19/08 Document number: P08000077028

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)

JOSE C ROMANO  
6450 SW 73 Street  
Miami, FL 33143

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

Joanna F Romano  
6450 SW 73 St.  
Miami, FL 33143

P.O. Box NOT acceptable

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.

Jose C Romano  
Signature of an officer or director

Jose C Romano  
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.

Joanna F Romano  
Signature of Registered Agent

12/19/11  
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 (8/05)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC 29 AM 9:40