

P08000096472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

60/10/09  
04

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Methusen Corp  
Name of Corporation

**DOCUMENT NUMBER:** 908000096472

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:

Daniel Cavallin  
Name of Contact Person

Methusen Corp  
Firm/Company

11225 NW 57th Ln  
Address

Doral, FL 33178  
City/State and Zip Code

dcavallin@cas.com.ve  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Cavallin at ( 305 ) 7782682  
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: Methusen Corp
2. The principal office address: 11225 NW 57th Ln  
Doral, FL 33178
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/27/2008 Document number: P08000096472
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)

Daniel Cavallin

5771 NW 112th Avenue #114

Doral, FL 33178

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

Daniel Cavallin

11225 NW 57th Ln

P.O. Box NOT acceptable

Doral, FL 33178

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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.

[Signature]

Signature of an officer or director

Daniel Cavallin / President

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]

Signature of Registered Agent

05-19-2009

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)