

PO9000011061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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10 JUN 25 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FL 32310-0001

PA Change



JUN 28 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2010

VICTOR TORRES
METROPOLITAN PARTS & SUPPLIES INC
2207 NW 23RD AVE.
MIAMI, FL 33142

SUBJECT: METROPOLITAN PARTS & SUPPLIES INC
Ref. Number: P09000011061

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ARE YOU CHANGING THE ADDRESS OF THE REGISTERED AGENT????????

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 510A00014789

2010 JUN 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Metropolitan Parts & Supplies INC.
Name of Corporation

DOCUMENT NUMBER: PO9000011061

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:

Victor Torres
Name of Contact Person

Metropolitan Parts & Supplies INC.
Firm/Company

2207 N.W. 23RD Avenue
Address

Miami, FL 33142
City/State and Zip Code

Victor.g.torres@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victor Torres at 305 , 725-7961
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: Metropolitan Parts & Supplies INC
2. The principal office address: 2207 N.W. 23RD AVENUE
Miami, FL 33142
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/1/2009 Document number: P09000011061
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)

VICTOR G. TORRES
2339 N.W. 25TH AVE, #4
Miami, FL 33142

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

VICTOR G. TORRES
2207 N.W. 23RD AVENUE
Miami, FL 33142

P.O. Box NOT acceptable

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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.

Victor G. Torres
Signature of an officer or director

Victor Torres / 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.

Victor G. Torres
Signature of Registered Agent

6/7/2010
Date

If signing on behalf of an entity:

Victor Torres
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)