

PD9000015686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

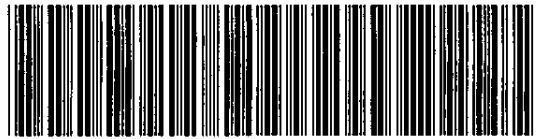
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA change  
Tewie  
3-11-10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** T.S. 2808-09 INC  
Name of Corporation

**DOCUMENT NUMBER:** P09000015686

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:

STEFANO LORUSSO  
Name of Contact Person

Firm/Company

1111 BRICKELL AVNUE SUITE 1100  
Address

MIAMI FL 33131  
City/State and Zip Code

s.lorusso@lorusso.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEFANO LORUSSO at ( 786 ) 2943984  
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: T.S. 2808-09, INC.
2. The principal office address: 1111 BRICKELL AVENUE SUITE 1100  
MIAMI FL 33131
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/18/2009 Document number: P09000015686

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)

LORUSSO REALTY INC -601 COLLINS AVE F

MIAMI BEACH FL 33139

601 COLLINS AVENUE F MIAMI BEACH FL 33139

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

1111 BRICKELL AVE SUITE 1100

MIAMI FL 33131

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.

Vincenzo  
Signature of an officer or director

VINCENZO PRESIDENT  
NARUA ZUCO  
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

3/3/2010  
Date

If signing on behalf of an entity:

LORUSSO REALTY  
Typed or Printed Name

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