

PD9000020996

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(Requestor's Name)

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(City/State/Zip/Phone #)

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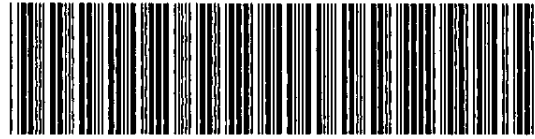
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 24 2012  
T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TASSIA ONE CORPORATION

Name of Corporation

**DOCUMENT NUMBER:** P09000020996

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:

ALEJANDRO A. CRESPO

Name of Contact Person

ALEJANDRO A CRESPO & CO

Firm/Company

9260 SW 72ND STREET, #117

Address

MIAMI, FLORIDA 33173

City/State and Zip Code

ALEXCSR@AOL.COM

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

For further information concerning this matter, please call:

ALEX CRESPO

Name of Contact Person

at ( 305 ) 271-3094

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: TASSIA ONE CORPORATION
- 2. The principal office address: 1800 COLLINS AVENUE #16B  
MIAMI BEACH, FLORIDA 33139
- 3. The mailing address (if different): C/O A A CRESPO & CO  
9260 SW 72ND STREET, SUITE #117, MIAMI, FLORIDA 33173
- 4. Date of incorporation/qualification: 3/5/2009 Document number: P09000020996

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)

MICHAEL CHOLOBEL (RESIGNED)  
4300 BISCAYNE BLVD, STE #205  
MIAMI, FLORIDA 33137

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

ALEJANDRO A. CRESPO  
9260 SW 72ND STREET SUITE #117  
P.O. Box NOT acceptable  
MIAMI, FLORIDA 33173

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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 of an officer or director

PATRIZIA SAMMARTINO, 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

7/20/12  
\_\_\_\_\_  
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**  
CR2B045 (03/12)