

P09000043468

(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



800158731388

07/30/09--01059--007 **35.00

PA
Change
[Signature]

2009 JUL 30 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8-5-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASUKA COLLECTIONS CORP.
Name of Corporation

DOCUMENT NUMBER: P09000043468

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:

ASTRID RODRIGUEZ
Name of Contact Person

Firm/Company

9950 SHERIDAN STREET, #204
Address

PEMBROKE PINES, FL 33024
City/State and Zip Code

ASTRIDANADELL@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA T. RAMOS at (305) 725-3165
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

9950 sheridan st apt 204

Pembroke pines fl 33024

Department of the Treasury
Internal Revenue Service Center
Odgen, UT 84201

**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: ASUKA COLLECTIONS CORP.
2. The principal office address: 9950 SHERIDAN STREET, #204
PEMBROKE PINES, FL 33024
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/07/2009 Document number: P09000043468

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)

ASTRID RODRIGUEZ

3208 HUNTINGTON

WESTON, FL 33332

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

MIGUELINA SILVESTRE

1770 ACORN LANE

P.O. Box NOT acceptable

PEMBROKE PINES, FL 33026

FILED
2009 JUL 30 AM 10:02
SECRETARY OF STATE
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.


Signature of an officer or director

ASTRID RODRIGUEZ
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.

Miguelina Silvestre
Signature of Registered Agent

7/16/09
Date

If signing on behalf of an entity:

Miguelina Silvestre
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)