

P09000044629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

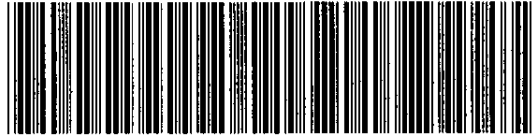
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NO Change
News
7-21-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARTA AUTO Repair Corp
Name of Corporation

DOCUMENT NUMBER: PO9000044629

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:

Samantha Carta
Name of Contact Person

CARTA AUTO Repair Corp
Firm/Company

13117 NW 107 Ave #8
Address

Hialeah Gardens, FL 33018
City/State and Zip Code

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

For further information concerning this matter, please call:

Samantha Carta at 305, 556-7980
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: Carta Auto Repair Corp
2. The principal office address: 13117 NW 107 Ave #8
Hialeah Gardens, FL 33018
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 5-20-09 Document number: P09000044620
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)

Francisco Carta
4181 SW 23 ST #B
Fort Lauderdale, FL 33317


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

Francisco Carta
13117 NW 107 Ave #8
P.O. Box NOT acceptable
Hialeah Gardens, FL 33018

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SECRETARY OF STATE

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

Francisco Carta - 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 of Registered Agent

7-2-09
Date

If signing on behalf of an entity:

Francisco Carta
Typed or Printed Name

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