

P09000058228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

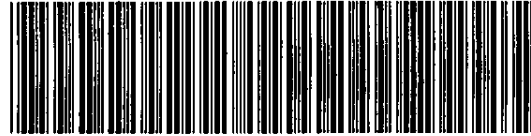
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

Brown 6-8-11

COVER LETTER

TO: Amendment Section
Division of Corporations

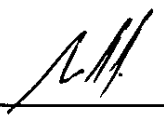
SUBJECT: LA 32 AUTO REPAIR, INC
Name of Corporation

DOCUMENT NUMBER: P09000058228

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:

JOSE SUAREZ
Name of Contact Person


Firm/Company

1101 SW 32ND AVE
Address

MIAMI, FL 33135
City/State and Zip Code

kgtaxes1@terra.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Suarez at (305) 3053894
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: la 32 Auto Repair, inc
2. The principal office address: 1101 SW 32nd Ave Miami, FL 33135
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 07/08/2009 Document number: P09000058228
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)

Jose Suarez 8520 SW 149 Ave Apt-1016

Miami, FL 33193

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

Yoelvys De La Paz Damas

1101 SW 32nd Ave Miami, FL 33135

P.O. Box NOT acceptable

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SECRETARY OF STATE
KARINA RODRIGUEZ
Commission # DD 862481
Expires May 25, 2013
Bonded Thru Troy Fan Insurance 800-365-7019

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.

Yoelvys De La Paz
Signature of an officer or director

Yoelvys De La Paz
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.

Yoelvys De La Paz
Signature of Registered Agent

5/24/11
Date

If signing on behalf of an entity:

Yoelvys De La Paz
Typed or Printed Name

FILED
KARINA RODRIGUEZ
Commission # DD 862481
Expires May 25, 2013
Bonded Thru Troy Fan Insurance 800-365-7019

*** 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)