

P090000066697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

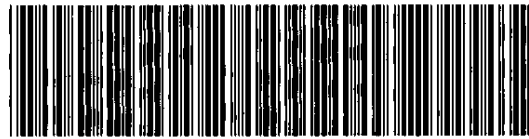
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900181321769

05/27/10--01008--017 \*\*35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAY 27 PM 1:28

Rolch8  
@ 5/27/10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fameli Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P09000066697

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:

Francesco Flores  
Name of Contact Person

Fameli Inc.  
Firm/Company

1345 Biarritz Dr.  
Address

Miami Beach, FL 33141  
City/State and Zip Code

fflores@fameli-inc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francesco Flores at ( 305 ) 799-4188  
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: Fameli Inc.
2. The principal office address: 1345 Biarritz Dr.  
Miami Beach, FL 33141
3. The mailing address (if different): 1345 Biarritz Dr.  
Miami Beach, FL 33141
4. Date of incorporation/qualification: 8/05/2009 Document number: P09000066697
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)

Francesco Flores  
6815 SW 128th Ct.  
Miami, FL 33183

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

Francesco Flores  
1345 Biarritz Dr.  
Miami Beach, FL 33141

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.

Francesco Flores  
Signature of an officer or director

Francesco Flores  
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

\_\_\_\_\_  
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

CR2E045 (8/05)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAY 27 PM 1:28