

P09000086183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

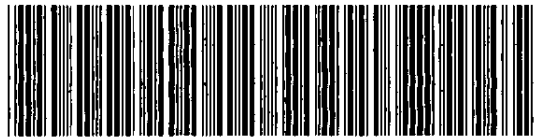
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
C.COULLIETTE

FEB 04 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Casa Latino Brandon Realty, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000086183

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:

Joseph Larossa
Name of Contact Person

Casa Latino Brandon Realty, Inc.
Firm/Company

118 B Pierce Christie Drive
Address

Valrico, Florida 33594
City/State and Zip Code

genebatronie@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gene Batronie at (813) 295-0926
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2010

JOSEPH LAROSSA
CASA LATINO BRANDON REALTY, INC.
118 B PIERCE CHRISTIE DR
VALRICO, FL 33594

SUBJECT: CASA LATINO BRANDON REALTY, INC.
Ref. Number: P09000086183

We have received your document for CASA LATINO BRANDON REALTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 010A00001382

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2010 FEB -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Casa Latino Brandon Realty, Inc.
2. The principal office address: 118 B Pierce Christie Drive Valrico Florida 33594
3. The mailing address (if different): _____
4. Date of incorporation/qualification: October 19, 2009 Document number: P09000086183
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)

Judith Bonce

907 North Parsons Avenue

Brandon Florida 33510

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

Joseph Larossa

118 B Pierce Christie Drive

P.O. Box NOT acceptable

Valrico, Florida 33594

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

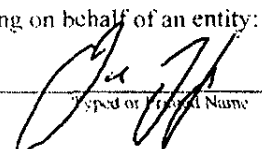
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

<hr/> <small>Signature of an officer or director</small>	<u>Joseph Larossa</u> <small>Printed or typed name and title</small>
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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.

<hr/> <small>Signature of Registered Agent</small>	<u>Joseph Larossa</u> <small>Date</small>
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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

CR21 045 (8/05)

FILED
10 FEB - 4 PM 1:09
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TALLAHASSEE, FLORIDA