

P100000005159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

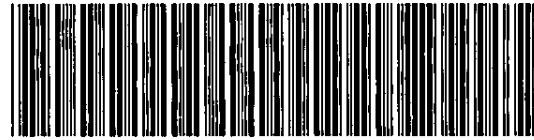
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 15 PM 3:29

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CRM
9/23/14

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
14 SEP 15 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Itaguara Florida Corp.
Name of Corporation

DOCUMENT NUMBER: 910006005159

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:

Rafael De Arango, Esq
Name of Contact Person

Law office of Rafael De Arango
Firm/Company

1221 Brickell Ave, 900
Address

Miami, FL 33131
City/State and Zip Code

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

For further information concerning this matter, please call:

Rafael De Arango, Esq at (305) 542-6899
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: Itaguera Florida Corp
2. The principal office address: 11900 Biscayne Blvd, 508 Miami, FL 33181
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/19/10 Document number: P10000005159

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)

Aurora Penahuer, Esq
2655 Le Jeune Road, 508
Coral Gables, FL 33134

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

Law Office of Rafael De Arango
1221 Brickell Avenue, Ste 900
Miami, FL 33131

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.

[Signature]
Signature of an officer or director

Waldemar Benassi
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]
Signature of Registered Agent

8/15/14
Date

If signing on behalf of an entity:

Rafael De Arango, President Law Office of Rafael De Arango PA
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA