

P100000016216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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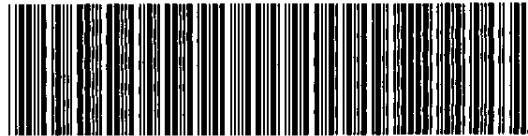
(Business Entity Name)

(Document Number)

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*Registered  
Address  
Change*

06/28/11--01021--005 \*\*35.00

FILED  
2011 JUN 28 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*TOP  
6/30/11*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MONA-LIZ MANAGEMENT, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P10000016216

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:

KUBICKA GRAZYNA  
Name of Contact Person

MONA-LIZ MANAGEMENT, INC.  
Firm/Company

1900 VAN BUREN ST., APT. 323 B  
Address

HOLLYWOOD, FL 33020  
City/State and Zip Code

grazyna.kubicka1@wp.pl  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KUBICKA GRAZYNA at ( 305 ) 304-9158  
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: MONA-LIZ MANAGEMENT, INC.
2. The principal office address: 1900 VAN BUREN ST. APT. 323 B  
HOLLYWOOD, FL 33020
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/22/2010 Document number: P10000016216
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)

KUBICKA GRAZYNA

1609 TRINIDAD DRIVE

KEY WEST, FL 33040

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TALLAHASSEE, FLORIDA

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

KUBICKA GRAZYNA

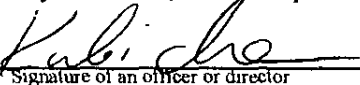
1900 VAN BUREN ST. APT. 323 B

P.O. Box NOT acceptable

HOLLYWOOD, FL.33020

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

GRAZYNA KUBICKA, 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

06/22/2011  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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