

P10000025697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

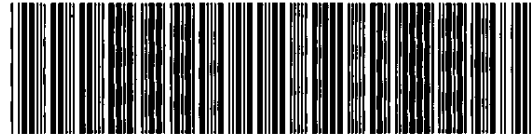
(Document Number)

Certified Copies _____

Certificates of Status _____

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FILED
10 SEP 13 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 14 2010

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Urrego Service, Inc

To Whom It May Concern:

Please file the enclosed Change of Registered Agent for the above referenced entity.

Also, please find the enclosed \$35.00 check to cover the filing fee.

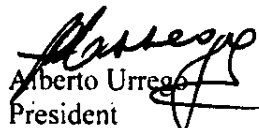
Kindly send the filed evidence via regular mail to the following address:

Att: Alberto Urrego
7511 NW 66 Terrace
Tamarac, FL 33321

If you have any questions, please do not heistate to contact me.

Thank you.

Best Regards,


Alberto Urrego
President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: URREGO SERVICE INC.
Name of Corporation

DOCUMENT NUMBER: P10000025697

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:

Alberto Urrego
Name of Contact Person

URREGO SERVICE INC.
Firm/Company

7511 NW 66 TERRACE
Address

TAMARAC, FL, 33321
City/State and Zip Code

urrego52@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diana Urrego at (954) 829-5923
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: URREGO SERVICE INC.
2. The principal office address: 7511 NW 66 TERRACE, TAMARAC, FL, 33321
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/24/2010 Document number: P10000025697
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)

FLORY ARIZA

5440 N. STATE ROAD 7 SUITE 213

FORT LAUDERDALE FL 33319

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

ALBERTO URREGO

7511 NW 66 TERRACE


P.O. Box NOT acceptable

TAMARAC FL 33321

FILED
10 SEP 13 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Alberto Urrego, 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

9/10/10
Date

If signing on behalf of an entity:

ALBERTO URREGO
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)