

P100000052416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 16 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2010

JOHANA HADDAD
ELBAMED INTERNATIONAL, INC
4357 SW 147 CT
MIAMI, FL 33185

SUBJECT: ELBAMED INTERNATIONAL INC
Ref. Number: P10000052416

We have received your document for ELBAMED INTERNATIONAL INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 410A00021355

RECEIVED
10 SEP 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELBAMED INTERNATIONAL, INC
Name of Corporation

DOCUMENT NUMBER: P10000052416

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:

JOHANA HADDAD
Name of Contact Person

ELBAMED INTERNATIONAL, INC
Firm/Company

4357 SW 147 CT.
Address

MIAMI FL 33185
City/State and Zip Code

hany0602@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHANA HADDAD at (786) 7095886
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: ELBAMED INTERNATIONAL INC
2. The principal office address: 4357 SW 147 CT MIAMI FL 33185
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/18/2010 Document number: P10000052416
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)

JOHANA HADDAD

10723 N.W 85 TERRACE UNIT 6 DORAL FL 33178

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

JOHANA HADDAD

4357 SW 147 CT MIAMI FL 33185

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 of an officer or director

JOHANA HADDAD, DR

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

08/26/2010

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
10 SEP 16 PM 12:42
DIVISION OF STATE
CORPORATIONS
FLORIDA