

P10000057205

Rolando Poca
14317 SW 103 St
Miami, FL 33186

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

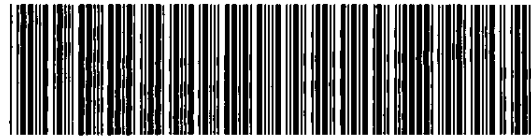
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

01/03/11--01015--002 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PV OVERSEAS CORPORATION
Name of Corporation

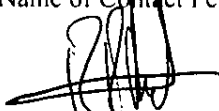
DOCUMENT NUMBER: P10000057205

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:

ROLANDO ROCA MOLINA

Name of Contact Person



Firm/Company

14317 SE 103 ST

Address

FL 33186

City/State and Zip Code

roly_roca@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rolando

Name of Contact Person

at (305)

2160438

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PV OVERSEAS CORPORATION
2. The principal office address: 14317 SE 103 ST
3. The mailing address (if different): 14317 SE 103 ST MIAMI, FL 33186
4. Date of incorporation/qualification: 07/09/2010 Document number: P10000057205
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)

PERLA VESA

14317 SW 103 ST, MIAMI, FL 33186

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

ROLANDO ROCA MOLINA

14317 SW 103 ST, MIAMI, FL 33186

P.O. Box NOT acceptable

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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

P
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

12/27/10
Date

If signing on behalf of an entity:

Rolando Roca

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