

P10000067671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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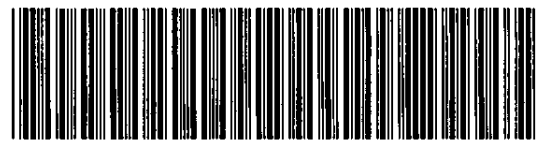
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR

2/10/14



Schenk & Associates, PLC  
Counselors at Law

January 30, 2014

Via regular mail

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

**Re: Cezca, Inc. – Change of Registered Agent**

Dear Madam or Sir,

Enclosed please find:

- Check in the amount of \$35.00 payable to Department of State
- Completed and signed Statement of Change of Registered Agent

Should you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Annializ Lima Hevia'.

Annializ Lima Hevia  
Legal Assistant

Attachments – As referenced

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cezca, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P10000067671

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:

Maximilian Schenk, Esq.

Name of Contact Person

Schenk & Associates, PLC

Firm/Company

999 Brickell Ave., Ste. 820

Address

Miami, Florida 33131

City/State and Zip Code

mjs@schenk-law.com

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

For further information concerning this matter, please call:

Maximilian Schenk

Name of Contact Person

at ( 305 ) 4442200

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: Cezca, Inc.
2. The principal office address: 999 Brickell Ave., Ste. 820, Miami, Florida 33131
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 8/17/2010 Document number: P10000067671

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)

Sidney Menezes, Esq.  
1925 Brickell Avenue, Suite D205  
Miami, Florida 33129

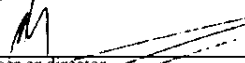
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Schenk & Associates, PLC  
999 Brickell Avenue, Suite 820  
P.O. Box NOT acceptable  
Miami, Florida 33131

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STATE DEPT. 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.

 Cezario M Ribeiro Caram, Director  
Signature of an officer or director 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.*

 November 18, 2013  
Signature of Registered Agent Date

If signing on behalf of an entity:  
Maximilian Schenk, Esq.  
Typed or Printed Name

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