

P110000002513

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELIMAR REALTY CORP.

Name of Corporation

DOCUMENT NUMBER: P11000002513

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:

ELVIRA ACOSTA

Name of Contact Person

ELVIRA ACOSTA ENROLLED AGENT INC.

Firm/Company

401 CORAL WAY SUITE 107

Address

CORAL GABLES FL 33134

City/State and Zip Code

taxmaster@bellsouth.net

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

For further information concerning this matter, please call:

Elvira Acosta

Name of Contact Person

at (305) 541-9333

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

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.

- Miami FL 33155

CR2E045 (03/12)

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