

P110000027638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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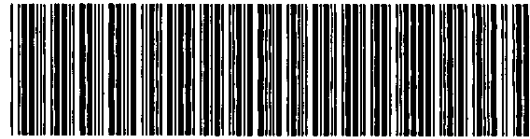
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

PA Change
05-28-13
De

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REPUESTO URGENTE MIAMI CORP.
Name of Corporation

DOCUMENT NUMBER: P11000027638

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:

JACQUELINE SIERRA CAICEDO

Name of Contact Person

REPUESTO URGENTE MIAMI CORP.

Firm/Company

7282 NW 70 ST.

Address

MIAMI, FL 33166

City/State and Zip Code

FLORIDA@REPUESTOURGENTE.COM

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

For further information concerning this matter, please call:

JACQUELINE SIERRA CAICEDO at (305) 888-2400 OR 888-0101
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: REPUESTO URGENTE MIAMI CORP.
2. The principal office address: 7282 NW 70 ST MIAMI, FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/18/2011 Document number: P11000027638

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)

JACQUELINE SIERRA CAICEDO

7563 NW 70 ST

MIAMI, FL 33166

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

JACQUELINE SIERRA CAICEDO

7282 NW 70 ST MIAMI, FL 33166

P.O. Box NOT acceptable

(NEW ADDRESS CHANGE)

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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.

Jacqueline Sierra
Signature of an officer or director

JACQUELINE SIERRA CAICEDO/ 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.

Jacqueline Sierra
Signature of Registered Agent

05/16/13

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 (03/12)