

P110000033621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

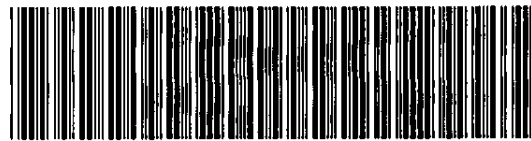
(Business Entity Name)

(Document Number)

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REP. CHRY  
52311

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Latin Supplies And Services, corp.  
Name of Corporation

DOCUMENT NUMBER: P11000033621

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:

Luz A. Acosta  
Name of Contact Person

Luz a. acosta  
Firm/Company

2675 SW 17 Ave  
Address

Miami, FL 33133  
City/State and Zip Code

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

For further information concerning this matter, please call:

Luz A. Acosta at ( 305 ) 305 07 28  
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: Latin Supplies and Services, Corp.
2. The principal office address: 2675 SW 17 Ave Miami, FL 33133
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/30/2011 Document number: P11000033621
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)

Perez, Nathalia  
2675 SW 17 Ave  
Miami, FL 33133

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

Luz A. Acosta  
2675 SW 17 Ave.  
Miami, FL 33133.

P O Box NOT acceptable

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

Nathalia Perez

Signature of an officer or director

Natalia Perez

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.

Luz A. Acosta

Signature of Registered Agent

05/11/2011

Date

If signing on behalf of an entity:

Nelson R. Harte

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