

P 11 0000 34298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

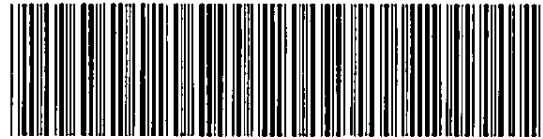
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2025 MAY 14 PM 4:43

cf 7/16/2025

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AREMBEPE INC
Name of Corporation

DOCUMENT NUMBER: P11000034298

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:

FRANCISCO RUIZ

Name of Contact Person

AREMBEPE INC

Firm/Company

1100 BRICKELL BAY DR.#310277

Address

MIAMI,FLORIDA 33231

City/State and Zip Code

admin@oleservices.com

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

For further information concerning this matter, please call:

FRANCISCO RUIZ

Name of Contact Person

at (305) 529-0404

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: AREMBEPE INC
2. The principal office address: 1000 BRICKELL AVE STE 620, MIAMI, FLORIDA 33131
3. The mailing address (if different): 1100 BRICKELL BAY DR. #310277, MIAMI, FLORIDA 33231
4. Date of incorporation/qualification: 4/7/2011 Document number: P11000034298
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)

OLE SERVICES LLC

1100 BRICKELL BAY DR. #310277

MIAMI, FLORIDA 33231

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

OLE SERVICES LLC

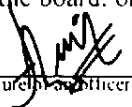
1000 BRICKELL AVE STE 620

P.O. Box NOT acceptable

MIAMI, FLORIDA 33131

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 of an officer or director

FRANCISCO RUIZ

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 of Registered Agent

04/29/2025

Date

If signing on behalf of an entity:

FRANCISCO RUIZ

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 (04/13)