P110000 39269

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		



100332895201 38/23/19--01016--008 **35.00

2019 AUS 23 AH II: 35

Office Use Only

R. WHITE SEP 0.4 2013

COVER LETTER

TO: Amendment Section Division of Corporations

Sem Tour & Transportation, INC SUBJECT:

Name of Corporation

P11000039269 **DOCUMENT NUMBER:**

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:

Marco A. Carro

Name of Contact Person

Firm/Company

8818 West Flagler Street #1

Address

Miami, FL 33174

City/State and Zip Code

Sem-trours-trans@hotmail.com

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

For further information concerning this matter, please call:

Marco A. Carro

Name of Contact Person

at (786) 359-3067 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

CR2E045 (03-12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

. .

.

3. The mailing address (if different): 4. Date of incorporation/qualification: 05/01/2011	1. The name of 2. The principal	the corporation: Sem Tour & Transportation office address: 8818 West Flagler Street #	n, Inc # 1 Miami, FL 33174
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) 6. The name and street address of the new registered agent (if changed) and /or registered office 70 70 70 70 70 70 70 70 70 70 70 70 70	B. The mailing a	address (if different):	
Florida Department of State: (If resigned, enter resigned) A. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Maria Irma Flores 8818 West Flagler Street # 1 P.O. Box NOT accepuble Miami, FL 33174 The street address of its registered office and the street address of the business office of its registered agent, sechanged will be identical. Such change was authOrized by resolution duly adopted by its board of directors or by an officer so nuthorized by the contrast or the corporation has been notified in writing of the change. Marco A. Carro - President Printed or typed name and tile Arereby accept the appointment as registered agent and agree to act in this capacity. Turker agree to complex with the provisions of all statutes relative to the proper and complete Province of my duits, add I ap Infultar with and accept the obligation of my position as registered Reformance of my duits. 08/07/2019 Supnature of Registered Agent T signing on behall of an entity:	. Date of incor	poration/qualification: 05/01/2011 Docum	nent number: P11000039269
b. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Maria Irma Flores B818 West Flagler Street # 1 P.O. Box NOT acceptable Miami, FL 33174 The street address of its registered office and the street address of the business office of its registered agent. Such change was authorized by resolution duly adopted by its board of directors or by an officer so nuthorized by the board, or the forboration has been notified in writing of the change. Marco A. Carro - President Primed or typed name and tute Thereby accept the appointment as registered agent and agree to act in this capacity. Further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duites, and 1 and function 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, 1 hereby confirm that the orforation has been notified in writing of this change. M8/07/2019 Signature of Registred Agent T signing on behalf of an entity:			istered office on file with the
Maria Irma Flores Image: Additional additiconal additex additi additional additional additionadditi addition			d) and /or registered office
P.O. Box NOT acceptable Miami, FL 33174 The street address of its registered office and the street address of the business office of its registered agent is changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so nuthorized by the board, or the corporation has been notified in writing of the change. Such change was authorized by resolution duly adopted by its board of directors or by an officer so nuthorized by the board, or the corporation has been notified in writing of the change. Suppose of an officer or dressed Marco A. Carro - President Printed or typed name and tute Thereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I app find merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Marco Suppose of the conformer of hereby confirm that the corporation has been notified in writing of this change. Marco Suppose of the conformer of hereby confirm that the corporation has been notified in writing of this change. Marco Suppose of the conformer of hereby confirm that the corporation has been notified in writing of this change. Marco Suppose of the conformer of hereby confirm that the corporation has been notified in writing of this change. Marco Suppose of the confirment of an entity:	(II changed):	Maria Irma Flores	دى • • • •
Miami, FL 33174 The street address of its registered office and the street address of the business office of its registered agent is changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so nuthorized by the board, or the corporation has been notified in writing of the change. Such change was authorized by resolution duly adopted by its board of directors or by an officer so nuthorized by the board, or the corporation has been notified in writing of the change. Suppose of an other or decent Suppose of an other or decent Marco A. Carro - President Printed or typed name and tube Printube or market the provisions of all statubes			
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. Such change was authorized by resolution has been notified in writing of the change. Suptaure of an officer or director Suptaure of an officer or director Suptaure of an officer or director Marco A. Carro - President Printed or typed name and title hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete berformance of my duties, and I an 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. Marco A. Carro - Dresident Date f signing on behalf of an entity:			
Signature of an officer of direct Printed or typed name and title Printed or typed name and typed	s changed will	be identical.	
thereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete berformance 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 dorporation has been notified in writing of this change. 08/07/2019 Signature of Registered Agent If signing on behalf of an entity:			
Signature of Registered Agent Date Date	- 1		
f signing on behalf of an entity:		. / / //	
	-		Date
		yped or Printed Name	

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