P1000041897

(Re	questor's Name)	. <u>.</u> ,
(Ad	dress)	
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PICK-UP		MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	, . <u>.</u>
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COVER LETTER

TO: Amendment Section Division of Corporations

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SUBJECT:_____ CALLEA CONSULTING INC

Name of Corporation

DOCUMENT NUMBER: P11000041897

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:

SANFORD L. MUCHNICK, ESQ. Name of Contact Person

SANFORD L. MUCHNICK, PA Firm/Company

3864 SHERIDAN STREET Address

_____HOLLYWOOD, FL 33021____ City/State and Zip Code

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

For further information concerning this matter, please call:

Sanford L. Muchnick, Esq.	at (954)	744-2105
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

CR2E045 (8/05)

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: CALLEA CONSULTING INC.

2. The principal office address: 3864 SHERIDAN STREET

HOLLYWOOD, FL 33021

3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 4/29/11 Document number: P11000041897

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)

SPIEGEL & UTERA, PA

1840 SW 22ST, 4TH FLOOR

MIAMI, FL 33145

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

SANFORD L. MUCHNICK, ESQ.

3864 SHERIDAN STREET

P.O. Box NOT acceptable

HOLLYWOOD, FL 33021

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.

ANTONIO CALLEA, PRESIDENT

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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 divies, and I am familian with and accept the obligation of my position as registered agent. Or, if this accument is being filed merely to reflect o change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Sign ture of Registered Agent

OctoBan 17, 2011.

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 (8/05)

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0022	Change of Address		l
Form OOLL (Rev. January 2011)			OMB No. 1545-1163
Department of the Treasury Internal Revenue Service	 Please type or print. See instructions on back. Do not attach this form to your return 	,	
	you are changing both your home and business address, use a separate Form		f
Part I Comple	te This Part To Change Your Home Mailing Address	·	
Check all boxes this 1	change affects: come tax returns (Forms 1040, 1040A, 1040EZ, 1040NR, etc.)		
If your las	t return was a joint return and you are now establishing a residence separa	ate	
	pouse with whom you filed that return, check here		
	or generation-skipping transfer tax returns (Forms 706, 709, etc.) 706 and 706-NA, enter the decedent's name and social security number below		
► Decedent			•
3a Your name (first r	ame, initial, and last name)	3b Your :	ocial security number
		ļ	
4a Spouse's name (f	rst name, initial, and last name)	4b Spous	e's social security number
5a Your prior name.	See instructions.		<u></u>
5b Spouse's prior na	me. See instructions.	. <u></u>	
6a Old address (no	tration at the attraction state and 70 and the D.O. have facility address and to the state		
	street, apt no., city or town, state, and ZIP code). If a P.O. box or foreign address, see instructions.		
7 New address (no.,	street, apt no., city or town, state, and ZIP code). If a P.O. box or foreign address, see instructions.		
Part II Complet	e This Part To Change Your Business Mailing Address or Business L	ocation	
heck all boxes this o	hange affects:		
	excise, income, and other business returns (Forms 720, 940, 940-EZ, 941, 990	0, 1041, 1065	5, 1120, etc.)
0 ⊡ Employee pla	in returns (Forms 5500, 5500-EZ, etc.) ation		
1a Business name		11b Employ	ver identification number
ALLEA CONSULTING	INC	4	5-2102435
2 Old mailing addre	ss (no., street, room or suite no., city or town, state, and ZIP code). If a P.O. box or foreign address, s	ee instructions.	·····
13 STIRLING ROAD,	#102, HOLLYWOOD, FL 33312		
3 New mailing addre	ess (no., street, room or suite no., city or town, state, and ZIP code). If a P.O. box or foreign address,	see instructions.	
	T, HOLLYWOOD, FL 33021 YOS.L. MUCHNICK		
4 New business loca	tion, if different from mailing address (no., street, room or suite no., city or town, state, and ZIP co	de). If a foreign a	address, see instructions.
	V MAILING ADDRESS		
art III Signatur	e		
	one number of person to contact (optional) > 954-744-2105		
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Hate	Calles 10-17-11 H. tomin C	alle	a-10-17-
ign Your signatu	Date If Part II completed, signature of ov	wher, officer, or re	presentative Date
ere	spouse's signature Date PRESIDENT/SECRETARY		
	erwork Reduction Act Notice, see back of form. Cat. No. 12081V		Form 8822 (Rev. 1-2011)
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