

P110000043762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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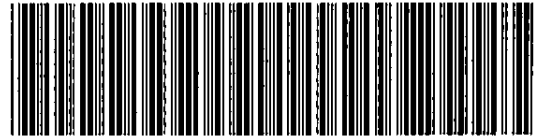
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Th 12-35-2



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 12, 2011

JACKY MILGRON  
ROVER IMPORT CA INC  
19362 E COUNTRY CLUB DR  
AVENTURA, FL 33180

SUBJECT: ROVER IMPORT CA, INC.  
Ref. Number: P11000043762

We have received your document for ROVER IMPORT CA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete blocks #5 & 6.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 711A00023462

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ROVER IMPORT CA INC  
Name of Corporation

**DOCUMENT NUMBER:** P11000043762

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:

JACKIE MILGRON  
Name of Contact Person

ROVER IMPORT CA INC  
Firm/Company

19362 E COUNTRY CLUB DR.  
Address

AVENTURA, FL 33180  
City/State and Zip Code

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

For further information concerning this matter, please call:

JACKY MILGRON at ( 305 ) 766-0721  
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: ROVER IMPORT CA, INC
2. The principal office address: 19362 E COUNTRY CLUB DR. AVENTURA, FL 33180
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/05/2011 Document number: P11000043762

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)

JACKY MILGRON

19608 E COUNTRY CLUB DR. AVENTURA , FL 33180

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

JACKY MILGRON

19362 E COUNTRY CLUB DR AVENTURA, FL 33180

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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]  
Signature of an officer or director

Jackie Milgron  
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]  
Signature of Registered Agent

10-21-2011  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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