

P12000030362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Lewis
1-16-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RED LINE IMPORTS INC
Name of Corporation

DOCUMENT NUMBER: P12000030362

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:

NESTOR LOPEZ

Name of Contact Person

SUMMIT LATIN AMERICA INC

Firm/Company

9600 NW 38th ST SUITE 315

Address

DORAL FLORIDA 33178

City/State and Zip Code

LUCIANO VALVERDE@GMAIL.COM

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

For further information concerning this matter, please call:

LUCIANO VALVERDE at (954) 999 7060

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: RED LINE IMPORTS INC
2. The principal office address: 9600 NW 38 STREET SUITE 315
Doral FL. 33178
3. The mailing address (if different): 1461 SW 30th AVE BAY 16
POMPAHO BEACH FL 33069
4. Date of incorporation/qualification: 03/29/2012 Document number: P12000030362
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)

SUMMIT LATIN AMERICA INC
9600 NW 38 STREET
Doral, FL. 33178

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

LUCIANO VALVERDE
1461 SW 30th AVE BAY 16
P.O. Box NOT acceptable
POMPAHO BEACH FL 33069

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

NESTOR LOPEZ

Printed or typed name and title

I 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 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

01/7/14

Date

If signing on behalf of an entity:

NESTOR LOPEZ

Typed or Printed Name

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

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