

P12 000033281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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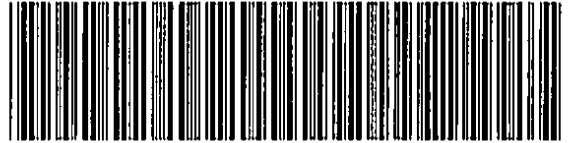
(Business Entity Name)

(Document Number)

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JUL 13 2021
P11 3:28

JUL 13 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LUCHO CHIRINOS INVESTMENT SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: P12000033281

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:

GRISEL MORALES

Name of Contact Person

LAW OFFICES OF GRISEL MORALES, P.A.

Firm/Company

7355 SW 87 AVENUE, SUITE 200

Address

MIAMI, FL 33173

City/State and Zip Code

grisel@moralespa.com

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

For further information concerning this matter, please call:

GRISEL MORALES

Name of Contact Person

at (305) 403-0641

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: LUCHO CHIRINOS INVESTMENT SERVICES, INC.
2. The principal office address: 2298 STRATUS DR. OAKVILLE, ONTARIO, CANADA L6M 4Z9

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/30/2012 Document number: P12000033281

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)

Leon & Saltiel, PLLC

2600 Douglas Rd., Suite 502

Coral Gables, FL 33134

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

LAW OFFICES OF GRISEL MORALES, P.A.

7355 SW 87TH AVENUE, SUITE 200

P.O. Box NOT acceptable

MIAMI, FL 33173

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

LUIS CHIRINOS, President

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

6/7/2021
Date

If signing on behalf of an entity:

Law Offices of Griselda Morales, P.A.

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