

P12000054144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

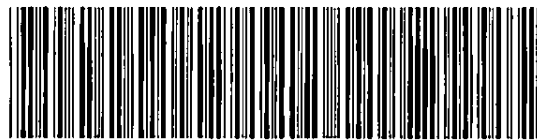
(Business Entity Name)

(Document Number)

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03/08/24--01028--016 **35.00

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2024 MAR -8 PM 3:55
T. J. CUSHING

Ra Chang

APR 03 2024

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VITRAL STEEL CORP.
Name of Corporation

DOCUMENT NUMBER: 712000054144

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:

JUAN SOLER
Name of Contact Person

Firm/Company

1358 NW 33RD STREET
Address

MIAMI FL. 33142
City/State and Zip Code

E-mail address: (to be used for future annual report notification) SERVICES@VITRALSTEEL.COM

For further information concerning this matter, please call:

JUAN SOLER at (305) 302-4122
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2021-08-06 PM 3:55
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
STATE OF FLORIDA

**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: VITRAL STEEL CORP.
2. The principal office address: 611 NW 11TH STREET
MIAMI FLORIDA 33136
3. The mailing address (if different): 1358 NW 33RD STREET MIAMI FL. 33142
4. Date of incorporation/qualification: 06-14-2012 Document number: P12000054144
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)

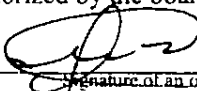
RESIGNED - JUAN SOLER
611 NW 11TH STREET MIAMI FL 33136

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

JUNIOR SOLER
611 NW 11TH STREET MIAMI FL. 33136
P.O. Box NOT acceptable

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.

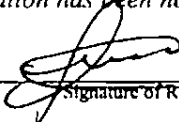


Signature of an officer or director

JUAN SOLER (DPST)

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

2-5-2024

Date

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 (04/13)

FILED

2024 FEB -5 PM 3:55