

P120000063919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

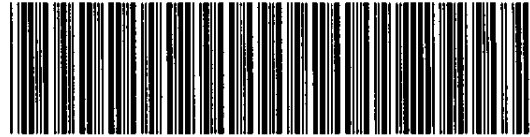
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 19 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2013

NADIESHDA LIZABE & ANGELITA BARROZO
GRILLOS KWIK STOP INC
1957 W 68 STREET
HIALEAH, FL 33014 US

SUBJECT: GRILLO'S KWIK STOP INC.
Ref. Number: P12000063919

We have received your document for GRILLO'S KWIK STOP 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):

The registered agent must sign accepting the designation.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 013A00016606

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grillos Kwik Stop
Name of Corporation

DOCUMENT NUMBER: p12000063919

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:

Nadieshda Lizabe or Angelita Barrozo

Name of Contact Person

Grillos kwik stop

Firm/Company

1957 w 68 st

Address

hialeah fl 33014

City/State and Zip Code

nadienangie@gmail.com

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

For further information concerning this matter, please call:

nadieshda lizabe

Name of Contact Person

3059924592

at ()

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: grillos kwik stop Inc.
2. The principal office address: 1957 w 68 st
hialeah fl 33014
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7-20-12 Document number: P12080063919

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)

Robert Grillo, Vivan Rodriguez

(Resigned)

60 w 63 st

hialeah fl 33012

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

Angelita Barrozo

1957 W 68 st

P.O. Box NOT acceptable

Hialeah fl 33014

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.

radieshda Lizabe

Signature of an officer or director

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

7-15-13
Date

If signing on behalf of an entity:

Radieshda Lizabe
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 (03/12)

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