

P12000065881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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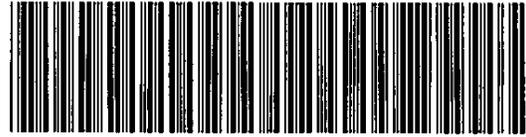
(Business Entity Name)

(Document Number)

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AUG 18 2014

C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GRUPO JULIA, CORP

Name of Corporation

**DOCUMENT NUMBER:** P12000065881

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:

ALFONSO MEJIAS, CFO

Name of Contact Person

GRUPO JULIA

Firm/Company

5400 NW 32 AVE Bay #2

Address

MIAMI, FL 33142

City/State and Zip Code

AMEJIAS@JULIA.NET

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

For further information concerning this matter, please call:

NATHALIE BETANCOURT at ( 786 ) 600-6892

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

1. The name of the corporation: GRUPO JULIA, CORP
2. The principal office address: CALLE PABLO IGLESIAS, 84 08908  
L'HOSPITALET BARCELONA, SPAIN AF
3. The mailing address (if different): 5400 NW 32 AVE  
MIAMI, FL 33142
4. Date of incorporation/qualification: 7/26/2012 Document number: P12000065881
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)

NRAI CORPORATE SERVICES  
515 EAST PARK AVENUE  
TALLAHASSEE FL 32301

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

ALFONSO MEJIAS  
5400 NW 32 AVE Bay # 2  
P.O. Box NOT acceptable  
MIAMI FL 33142

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

Jose Francisco Adell Duacastella, 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

08/05/2014  
Date

If signing on behalf of an entity:

Alfonso Mejias  
Typed or Printed Name

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