

P120000068711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

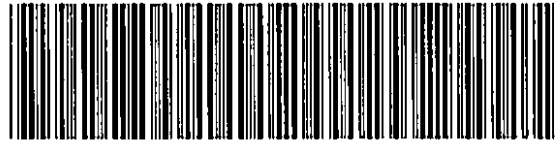
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800316623828

US/03/17-0101-005 4419.11

FILED

2010 AUG -9 AM 10:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R dch8

AUG 10 2018

ALBRITTON

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Puerto Quito Enterprise  
Name of Corporation

DOCUMENT NUMBER: P 12000068711

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:

Willie Lugo  
Name of Contact Person

Puerto Quito Enterprise INC.  
Firm/Company

1915 Pioneer Crest Drive  
Address

Kissimmee FL 34744  
City/State and Zip Code

wlugo1210@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martha Cahuenas Lugo at (407) 508-4328  
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: Puerto Quito Enterprise INC.
2. The principal office address: 1915 Pioneer Crest Drive  
Kissimmee FL 34744
3. The mailing address (if different): 1915 Pioneer Crest Drive  
Kissimmee FL 34744
4. Date of incorporation/qualification: 8-08-12 Document number: P12000068711
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)

Willie Lugo  
1915 Pioneer Crest Drive  
Kissimmee FL 34744

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

Willie Lugo Cardoza  
1915 Pioneer Crest Drive  
Kissimmee FL 34744

P.O. Box NOT acceptable

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 AUG -9 AM 10:41

FILED

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.

Willie Lugo  
Signature of an officer or director

Willie Lugo Cardoza 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.

Willie Lugo  
Signature of Registered Agent

8-6-18  
Date

If signing on behalf of an entity:

Willie Lugo Cardoza  
Typed or Printed Name

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