

P12D000097236

(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:

Sandra A. Davila
advised to change
the principal & mailing
Address TO: 10045 NW 4th
Apt. 304 Doral, FL 33178 St.

Office Use Only



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12/02/13--01017--020 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC -2 AM 11:40

R D / chg
(1a) 12/6/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **ELECTRONIC T&T, INC**

Name of Corporation

DOCUMENT NUMBER: **P12000097236**

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:

SANDRA DAVILA

Name of Contact Person

ELECTRONIC T&T, INC

Firm/Company

10045 NW 46TH ST APT 304

Address

DORAL FL, 33178

City/State and Zip Code

SADS09@HOTMAIL.COM

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

For further information concerning this matter, please call:

SANDRA DAVILA

Name of Contact Person

at **(407) 9536380**

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: ELECTRONIC T&T, INC
2. The principal office address: 10045 NW 46th St - Ste 304
Doral, FL 33178
3. The mailing address (if different): same

4. Date of incorporation/qualification: NOV. 27, 2012 Document number: P12000097236

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)

SANDRA A. DAVILA

6621 NW 84 AVE

MIAMI, FL. 33166

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

SANDRA A. DAVILA

10045 NW 46TH ST SUITE 304

P.O. Box NOT acceptable

DORAL, FL. 33178

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.

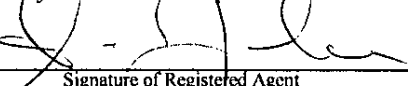


Signature of an officer or director

RICARDO A. GONZALEZ SANTELIZ/ 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

11/27/2013

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 (03/12)

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