

PI20000099105

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DIVISION OF CORPORATIONS  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** XXII Congreso Latinoamericano de Puertos Bogota Colombia Inc  
Name of Corporation

**DOCUMENT NUMBER:** P12000099165

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:

**Rafael Diaz-Balart**

Name of Contact Person

XXII Congreso Latinoamericano de Puertos Bogota Colombia Inc

Firm/Company

**318 NW 23rd Street**

Address

**Miami, Florida 33127**

City/State and Zip Code

**rdbalart@vestecgroup.com**

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

For further information concerning this matter, please call:

**Rafael Diaz-Balart**

Name of Contact Person

at ( **305** ) **358-9009**

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: XXII Congreso Latinoamericano de Puertos Bogota Colombia Inc  
2. The principal office address: 318 NW 23rd Street Miami, Florida 33127

3. The mailing address (if different): same as principal address

4. Date of incorporation/qualification: 12/04/2012 Document number: P12000099165

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)

Rafael J. Diaz-Balart

501 Brickell Key Drive, Suite # 602

Miami, Florida 33131

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

Rafael J. Diaz-Balart

318 NW 23rd Street

P.O. Box NOT acceptable

Miami, Florida 33127

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

Rafael Diaz-Balart, 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

June 1st, 2015

Date

If signing on behalf of an entity:

Rafael Diaz-Balart

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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 JUN -5 PM 3:00