

P12000101911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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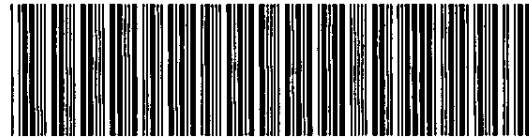
(Business Entity Name)

(Document Number)

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13 JUL 12 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
JUL 15 2013  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CONTROL LOGISTICO CONSULTING GROUP, INC.

Name of Corporation

**DOCUMENT NUMBER:** P12000101911

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:

**PIZARRO, JOSE MIGUEL**

Name of Contact Person

CONTROL LOGISTICO CONSULTING GROUP, INC.

Firm/Company

7380 W. SAND LAKE RD. SUITE 500

Address

ORLANDO, FLORIDA 32819

City/State and Zip Code

JM.PIZARRO@CONTROL-LOGISTICO.COM

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

For further information concerning this matter, please call:

**JOSE MIGUEL PIZARRO** at ( **202** ) **957-3003**

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: CONTROL LOGISTICO CONSULTING GROUP, INC.  
2. The principal office address: 2101 BRICKELL AVE. SUITE #3201, MIAMI, FL 33129

3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: 12/17/2012 Document number: P12000101911

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)

JOSE MIGUEL PIZARRO

2101 BRICKELL AVE. SUITE #3201, MIAMI, FL 33129

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

JOSE MIGUEL PIZARRO

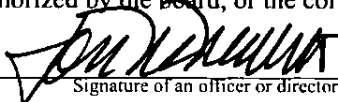
7380 W. SAND LAKE ROAD, SUITE 500

P.O. Box NOT acceptable

ORLANDO, FLORIDA 32819-5257

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 MIGUEL PIZARRO, 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

JULY 9, 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

CR2F045 (03/12)

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