

P13000001980

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. White
JUN 06 2013
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCCIDENTAL-PACIFIC TRADERS INTL. CORP.
Name of Corporation

DOCUMENT NUMBER: P 1300000 1980

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:

FERNANDO MIRABAL
Name of Contact Person

OCCIDENTAL-PACIFIC TRADERS INTL. CORP
Firm/Company

5567 NW. 72nd AVE.
Address

MIAMI, FL 33166
City/State and Zip Code

LULALULA @BELL SOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERNANDO MIRABAL at (786) 346-3515
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: OCCIDENTAL-PACIFIC TRADERS INTL. CORP

2. The principal office address: 5567 NW-72ND AVENUE
MIAMI FL 33166

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

4. Date of incorporation/qualification: 01-04-2013 Document number: P1300001980

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)

SUSANA BITAR (RESIGNED)
13003 SW-50TH LANE
MIAMI FL 33175 US

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

LOURDES NODAL
5567 NW-72ND AVE
MIAMI, FL 33166
P.O. Box NOT acceptable

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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]
Signature of an officer or director

FERNANDO MIRABAL
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]
Signature of Registered Agent

05-30-13
Date

If signing on behalf of an entity:

Typed or Printed Name

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