

P13000008640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA HOLDING IMPORT CORP
Name of Corporation

DOCUMENT NUMBER: P13000008640

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:

MARIA H PEREIRA

Name of Contact Person

FLORIDA HOLDING IMPORT CORP

Firm/Company

8900 SW 107 AVE # 311

Address

MIAMI, FL 33176-1451

City/State and Zip Code

mpereira1223@gmail.com

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

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STATE OF FLORIDA
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

MARIA H PEREIRA at (786) 2709132
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: FLORIDA HOLDING IMPORT CORP
2. The principal office address: 8900 SW 107 AVE # 311
MIAMI, FL 33176-1451
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01-24-2013 Document number: P13000008640
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)

FERNANDO VILLALOBOS

2300 NW 92 AVE

DORAL FL 33172

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

MARIA H PEREIRA

8900 SW 107 AVE # 311

P.O. Box NOT acceptable

MIAMI, FL 33176-1451

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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.

M. Pereira

Signature of an officer or director

Maria H. Pereira - Secretary

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.

M. Pereira

Signature of Registered Agent

6-29-15

Date

If signing on behalf of an entity:

Maria H. Pereira

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