

P130000020038

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADR  
4/8/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GALAS AIRLINES CARGO INC.  
Name of Corporation

**DOCUMENT NUMBER:** P13000020038

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:

CESAR PARRA

Name of Contact Person

GALAS AIRLINES CARGO INC.

Firm/Company

10640 NW 27TH ST

Address

DORAL FL 33172

City/State and Zip Code

CESAR.PARRA@GMAIL.COM

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

For further information concerning this matter, please call:

CESAR PARRA

Name of Contact Person

at ( 786 ) 364 8683

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: GALAS AIRLINES CARGO INC.
2. The principal office address: 10640 NW 27TH ST DORAL FL 33172
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/04/13 Document number: P13000020038
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)

Cesar A. Parra Sr.  
19380 Collins Ave, Apt 112  
Sunny Isles Beach, FL 33160

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

10640 NW 27TH ST  
DORAL FL 33172

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.

Cesar  
 Signature of an officer or director

CESAR PARRA 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.

Cesar  
 Signature of Registered Agent

03/12/13  
 Date

If signing on behalf of an entity:

CESAR PARRA  
 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)