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JUL 23 2013

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **REGISTERED AGENT**

Name of Corporation

DOCUMENT NUMBER: **P13000027627**

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:

LETICIA RAMIREZ

Name of Contact Person

ALEX & LETICIA ENTERPRISES INC

Firm/Company

1041 NW 113th COURT

Address

OCALA, FL 34482

City/State and Zip Code

tstaylor@embarqmail.com

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

For further information concerning this matter, please call:

Sandra Taylor

Name of Contact Person

352 351-0117

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

X 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: ALEX & LETICIA ENTERPRISES INC
2. The principal office address: 1041 NW 113th COURT
OCALA, FL 34482
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/25/2013 Document number: P13000027627

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)

ALEJANDRA JUAREZ

1041 NW 113th COURT

OCALA, FL 34482

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

LETICIA RAMIREZ


1041 NW 113th COURT

P.O. Box NOT acceptable

OCALA, FL 34482


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.

 ASS.
Signature of an officer or director

ALEJANDRA JUAREZ 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

May 03, 2013
Date

If signing on behalf of an entity:

LETICIA RAMIREZ

Typed or Printed Name

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