

P130 00055296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

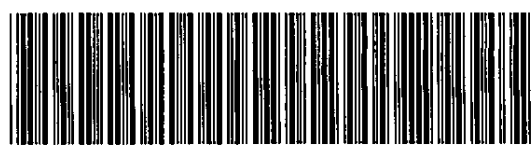
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BROADCAST BUSINESS SERVICES, INC.

DOCUMENT NUMBER: P13000055296

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

EL DORAL BUSINESS SOLUTIONS, CORP.

Firm/ Company

9737 NW 41 ST. No. 340

Address

MIAMI, FL. 33178

City/ State and Zip Code

linciarte@eldbs.com

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

For further information concerning this matter, please call:

LUISA INCIARTE

at (786) 3256513

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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: BROADCAST BUSINESS SERVICES, INC.
2. The principal office address: 100 N. BISCAYNE BLVD. SUITE 2906, MIAMI FL. 33132

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/26/2013 Document number: P13000055296

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)

CABANAS, JOSEPH F. CABANAS & ASSOCIATES, P.A.

10520 NW 26TH. STREET. SUITE C 201

DORAL FL. 33172

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

EDUARDO VILLANUEVA

100 N. BISCAYNE BLVD. SUITE 2906

P.O. Box NOT acceptable

MIAMI FL. 33132

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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 of an officer or director

EDUARDO VILLANUEVA-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

06/30/2014
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