

PI3000074815

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 24 2015
O'LEMEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAPTAIN COURIER EXPRESS
Name of Corporation

DOCUMENT NUMBER: 613000077240

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:

MARLON VAZQUEZ
Name of Contact Person

CAPTAIN COURIER EXPRESS
Firm/Company

5720 NW 114 STREET
Address

MIAMI FL, 33012
City/State and Zip Code

CAPTAIN COURIER EXPRESS@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARLON VAZQUEZ at (786) 239-0476
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: CAPTAIN COURIER EXPRESS, INC.
2. The principal office address: 8724 NW 116 TERRACE HIALEAH GARDENS
FLORIDA 33018.
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/10/2013 Document number: P13000074815
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)

OSMELL ALVAREZ
8724 NW 116 TERRACE
HIALEAH GARDENS FL, 33018

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

MARLON VAZQUEZ
5720 NW 114 STREET
HIALEAH FL, 33012

P.O. Box NOT acceptable

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

Osmeil Alvarez
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

06/04/14
Date

If signing on behalf of an entity:

MARLON VAZQUEZ
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)

2014 JUN 11 P 3:01
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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