

P13000088545

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TALLAHASSEE, FLORIDA

2/2/17

CAFES NOVELL USA INC

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND OF REGISTERED AGENT FOR CORPORATIONS.**

To: Amendment Section
Division of Corporations

Subject: **CAFES NOVELL USA INC**

Document Number: **P13000088545**

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:

Law Offices of Anais M. Nin, P.A.
Attn: Anais M. Nin, Esq.
2655 S. Le Jeune Road, Suite 700
Coral Gables, Florida 33134
anais@ninlaw.com

For further information concerning this matter, please call:
Anais M. Nin, Esq. at: (305) 446-6244

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

***** FILING FEE: \$35 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

CAFES NOVELL USA INC

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND OF REGISTERED AGENT 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.

- I. The name of the corporation: **CAFES NOVELL USA INC**
- II. The principal office address: **2655 Le Jeune Road, Suite 700-A
Coral Gables, Florida 33134**
- III. The mailing address: **2655 Le Jeune Road, Suite 700-A
Coral Gables, Florida 33134**
- IV. Date of incorporation/ qualification: **October 29, 2013 (10/29/2013)**
Document Number: **P13000088545**
- V. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

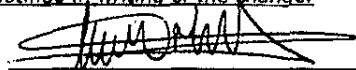
Jordi Torrents
2655 Le Jeune Road, Suite 804
Coral Gables, Florida 33134
"Deceased"

- VI. The name and street address of the new registered agent and registered office:

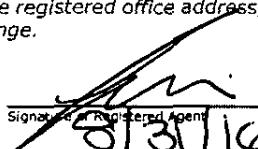
Law Offices of Anais M. Nin, P.A.
Anais M. Nin, Esq.
2655 Le Jeune Road, Suite 700-A
Coral Gables, Florida 33134

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 the 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: **Dolores Novell- President, Treasurer, Secretary**
Printed Name: **Dolores Novell- President, Treasurer, Secretary**

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 obligations 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
Date: **8/31/16**
Anais M. Nin, Esq.
Type or Printed Name

If signing on behalf of an entity:

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