

P13000089845

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SECRETARY OF STATE
CIVIL RIGHTS DIVISION

14 MAR 10 AM 10:08

APPROVED
AND
FILED

C. LEWIS
MAR 11 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & A CENTRAL AMERICAN FOOD INC
Name of Corporation

DOCUMENT NUMBER: P13000089845

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:

Tania Miranda

Name of Contact Person

A & A CENTRAL AMERICAN FOOD INC

Firm/Company

4820 NW 177 ST

Address

MIAMI GARDENS, FL. 33055

City/State and Zip Code

aacentralamericanfood@gmail.com

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

For further information concerning this matter, please call:

Tania Miranda

Name of Contact Person

786 547 7146

at () 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: A & A CENTRAL AMERICAN FOOD INC
2. The principal office address: 4820 NW 177 ST, MIAMI GARDENS, FL. 33055
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/04/2013 Document number: P13000089845
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)
SJGL ETERNITY CORP
3363 AW 29 TH TER, MIAMI , FL. 33133

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


TANIA MIRANDA

4820 NW 177 ST, MIAMI GARDENS, FL. 33055

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 of an officer or director

TANIA MIRANDA

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.

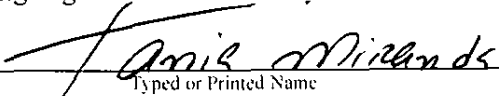


Signature of Registered Agent

02/03/2014

Date

If signing on behalf of an entity:



Typed or Printed Name

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

14 MAR 10 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FL 32310-0000

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AND
FILED