

PI3000090031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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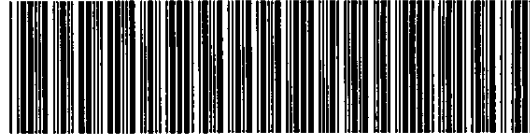
(Business Entity Name)

(Document Number)

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2015 OCT 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 26 2015
RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: APLA INVESTMENT CORP
Name of Corporation

DOCUMENT NUMBER: P13000090031

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:

Antonio M. Colas

Name of Contact Person

APLA INVESTMENT CORP

Firm/Company

10431 N. KENDALL DR., APT. D407

Address

MIAMI, FL., 33176

City/State and Zip Code

export@aplainvest.com

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

For further information concerning this matter, please call:

Antonio M. Colas

Name of Contact Person

at 786 362 1771

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**

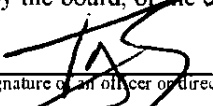
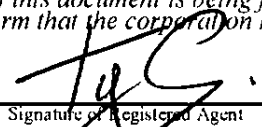
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: APLA INVESTMENT CORP
2. The principal office address: 10431 N. KENDALL DR., APT. D407
MIAMI, FL., 33176
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Nov. 04, 2013 Document number: P13000090031
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)
Antonio Colas
7785 SW 86TH ST., UNIT E-121
MIAMI, FL., 33143
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Antonio Colas
10431 N. KENDALL DR., APT. D407
P.O. Box NOT acceptable
MIAMI, FL., 33176

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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	<u>Antonio M. Colas - President</u> _____ Printed or typed name and title
<p><i>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.</i></p>	
 _____ Signature of Registered Agent	<u>Oct. 16, 2015</u> _____ Date
<p>If signing on behalf of an entity: _____ Typed or Printed Name</p>	

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