

P13000094319

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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14 MAY 23 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
JUN 6 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ontamalca Edilas Inc
Name of Corporation

DOCUMENT NUMBER: P13000094319

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:

Argenis De Los Santos

Name of Contact Person

Ontamalca Edilas Inc

Firm/Company

4767 New Broad Street

Address

Orlando, Florida 32814

City/State and Zip Code

onm@ontamalcaedilas.com

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

For further information concerning this matter, please call:

Argenis De Los Santos at (302) 414-0445
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: Ontamalca Edilas Inc
2. The principal office address: 4767 New Broad Street Orlando, Florida 32814
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 29/04/2014 Document number: P13000094319
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)

DE LOS SANTO, ARGENIS
283 CRANES ROOST BLVD
ALTAMONTE SPRINGS, FL 32701

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

4767 New Broad Street Orlando, Florida 32814

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.

Argenis Hernandez
Signature of an officer or director

Argenis De Los Santos / 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.

Argenis Hernandez
Signature of Registered Agent

05/13/2014

Date

If signing on behalf of an entity:

Argenis De Los Santos
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)

14 MAY 23 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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AND
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