

P14000016942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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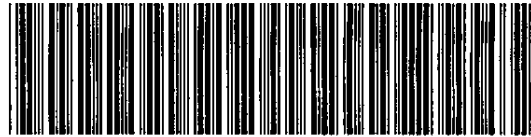
(Business Entity Name)

(Document Number)

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APPROVED  
AND  
FILED  
14 MAR 28 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FL 32309

C. LEWIS  
MAR 31 2014  
EXAMINER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PEREZ UNIVERSAL TRANSPORT INC  
Name of Corporation

DOCUMENT NUMBER: P14000016942

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:

LUAR PEREZ  
Name of Contact Person

[Signature]  
Firm/Company

3441 SW 142 AVE  
Address

MIRAMAR, FL 33027  
City/State and Zip Code

UNIVERSALTRANSPORT2014@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUAR PEREZ at (786) 296-7800  
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: PEREZ UNIVERSAL TRANSPORT INC
2. The principal office address: 516 PLANTE ST Key Largo FL 33037
3. The mailing address (if different): 3441 SW 142 AVE  
MIRAMAR, FL 33027
4. Date of incorporation/qualification: 02/24/14 Document number: PI4000016942
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)

LUIS HERNANDEZ (RESIGNED)  
516 PLANTE ST  
KEY LARGO, FL 33037

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

LUAR PEREZ  
3441 SW 142 AVE  
P.O. Box NOT acceptable  
MIRAMAR, FL 33027

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APPROVED  
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FILED

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

LUAR PEREZ (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.

[Signature]  
Signature of Registered Agent

03/26/2014  
Date

If signing on behalf of an entity:

LUAR PEREZ  
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