

P14000016942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

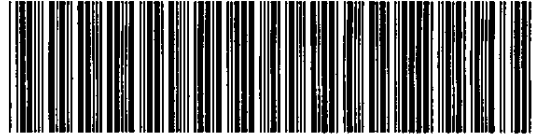
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAR 28 PM 12:52

APPROVED
AND
FILED

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: P14000016942
- 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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 TALLAHASSEE, FLORIDA

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 AND
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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]
 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