

	Requestor's Name)		
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PICK-UP	☐ WAIT	MAIL	
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3)	Business Entity Name)		
(Document Number)			
Certified Copies	Certificates of	Status	
			
Special Instructions t	o Filing Officer:		
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Office Use Only

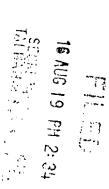


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R. WHILE



COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: INVESTMENT INTERNATIONAL 001 CORP			
Name of Corporation			
DOCUMENT NUMBER: P14000032113			
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:			
WILLIAM POSADA MACHADO			
Name of Contact Person			
INVESTMENT INTERNATIONAL 001 CORP			
Firm/Company			
10773 NW 58TH STREET, UNIT 289			
Address			
DORAL, FL 33178			
City/State and Zip Code			
williamposadalM@Gmail.com			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
William Posada Machado at 305 319-25-35 Name of Contact Person Area Code & Daytime Telephone Number			
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 Amendment Section			

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, statement of change is submitted for a corporation organized	
in order to change its registered office or register	ed agent, or both, in the State of Florida.
1. The name of the corporation: INVESTMENT INT	ERNATIONAL 001 CORP
2. The principal office address: 10065 NW 46TH S	TREET, UNIT 1-102
3. The mailing address (if different):	
4. Date of incorporation/qualification: 04/09/2014	
5. The name and street address of the current registered ag Florida Department of State: (If resigned, enter resigned	
WILLIAM POSADA MACHAI	00
10065 NW 46TH STREET, U	INIT 1-102
DORAL, FL 33178	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): WILLIAM POSADA MACHADO	
10773 NW 58TH STREET, U	OO
P.O. Box NOT a	
DORAL, FL 33178	
The street address of its registered office and the street as changed will be identical.	ddress of the business office of its registered agent,
Such change was authorized by resolution duly adopted lauthorized by the board, or the corporation has been noti	
william Promony.	WILLIAM POSADA MACHADO
Signature of an officer or director I hereby accept the appointment as registered agent and I further agree to comply with the provisions of all status performance of my duties, and I am familiar with and acagent. Or, if this document is being filed merely to reflect hereby confirm that the corporation has been notified in	Printed or typed name and title agree to act in this capacity. tes relative to the proper and complete cept the obligation of my position as registered ct a change in the registered office address, I writing of this change.
Signature of Registered Agent	08 / 16 / z 0/6
If signing on behalf of an entity:	
INVESTMENT INTERNATIONAL 001 CORP	
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)