

P1100005113

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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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

williamposadaM@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

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: INVESTMENT INTERNATIONAL 001 CORP
2. The principal office address: 10065 NW 46TH STREET, UNIT 1-102
DORAL, FL 33178
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/09/2014 Document number: P14000032113

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)

WILLIAM POSADA MACHADO

10065 NW 46TH STREET, UNIT 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, UNIT 289

P.O. Box NOT acceptable

DORAL, FL 33178

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SECRETARY OF STATE

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

WILLIAM POSADA MACHADO

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 of Registered Agent

08 / 16 / 2016

Date

If signing on behalf of an entity:

INVESTMENT INTERNATIONAL 001 CORP

Typed or Printed Name

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