

P14-000047176

(Requestor's Name)

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(City/State/Zip/Phone #)

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NELSON SLOSBERGAS, P.A.

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NELSON SLOSBERGAS
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(305) 374-0030
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January 20, 2015

Secretary of State
Registration Section/Amendment Section/Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: MARCELO PEDRO ACQUISITIONS, INC.

Dear Sir or Madam:

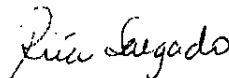
Please find attached the Statement of Change of Registered Agent/Office of Marcelo Pedro Acquisitions, Inc., and check for the filing fee in the amount of \$35.00.

Also, the members address is misspelled. The correct street name is: Rua Albuquerque Lins.

Kindly return the letter of acknowledgment in the attached *federal express envelope*, once the amendment has been filed.

Thank you for your attention to this matter.

Very truly yours,



Rita Salgado
Corporate Legal Secretary
[Direct E-Mail: rita@miami-intl-law.com]

Enclosures (as noted)

VIA FEDEX

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

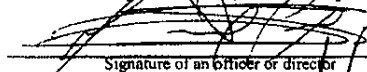
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Marcelo Pedro Acquisitions, Inc.
2. The principal office address: 999 Southwest 1st. Avenue, 3205 - Miami, FL 33130
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 28, 2014 Document number: P14000047176
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)
999 Southwest 1st. Avenue
3205
Miami, FL 33139
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Nelson Slosbergas, P.A.
1110 Brickell Ave. - Suite 310 - Miami, FL 33131
P.O. Box NOT acceptable

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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 of an officer or director

Marcelo da Silva Pedro, Director

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

01/20/2015

Date

If signing on behalf of an entity:

NELSON SLOSBERGAS

Typed or Printed Name