

P14000070769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

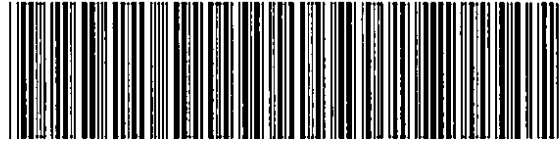
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R. WHITE

JAN 09 2018

18 JAN -8 AM 10:19
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STATE OF TEXAS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRINCESS CARGO CORP
Name of Corporation

DOCUMENT NUMBER: P14000070769

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:

MARIA LORENA PINO

Name of Contact Person

SECRETARY AND OWNER OF PRINCESS CARGO CORP

Firm/Company

8213 NW 66TH STREET

Address

MIAMI, FL 33166

City/State and Zip Code

lorena@princesscargo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA LORENA PINO

Name of Contact Person

at (**305**) **609-5551**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2017

MARIA LORENA PINO
8213 NW 66TH ST
MIAMI, FL 33166

SUBJECT: PRINCESS CARGO CORP
Ref. Number: P14000070769

We have received your document for PRINCESS CARGO CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 6 cannot be left blank. Please complete section 6 and resubmit. ✓ DONE

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 317A00026058

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18 JAN -8 PM 2:56
REGISTRATION DIVISION
DIVISION OF CORPORATIONS
ALL APPLICATIONS

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: PRINCESS CARGO CORP
2. The principal office address: 8213 NW 66TH STREET MIAMI, FL 33166
3. The mailing address (if different): PO BOX 441596 MIAMI, FL 33144
4. Date of incorporation/qualification: 08/22/2014 Document number: P14000070769
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)

MARIA LORENA PINO
8213 NW 66TH STREET
MIAMI, FL 33166

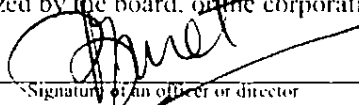
18 JAN -8 AM 10:19

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

8213 NW 66th STREET
MIAMI, FL 33166
P.O. Box NOT acceptable
MARIA LORENA PINO

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

MARIA LORENA PINO - SECRETARY

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

12/15/2017

Date

If signing on behalf of an entity:

Typed or Printed Name

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