

P14000070769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

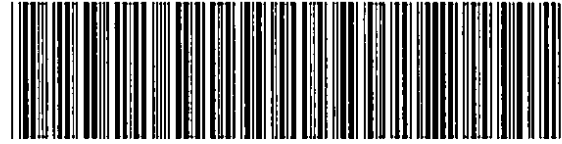
(Business Entity Name)

(Document Number)

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R. WHITE

JAN 09 2018

18 JAN -8 AM 10:19  
RECEIVED  
FEB 1 2018

**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  
Division of Corporations  
Tallahassee, Florida

**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

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

8213 NW 66<sup>th</sup> STREET

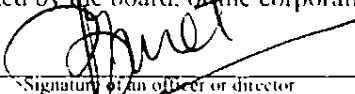
MIAMI, FL 33166

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 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)