

P140000082513

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AUG 25 2015

I ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** YANIFON INTERNATIONAL, INC.

Name of Corporation

**DOCUMENT NUMBER:** P14000082573

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:

MARIO A. LAMAR

Name of Contact Person

MARIO A. LAMAR, P.A

Firm/Company

3971 SW 8 ST, SUITE 305

Address

MIAMI, FLORIDA 33134

City/State and Zip Code

MLAMAR@LAMARLAW.COM

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

For further information concerning this matter, please call:

MARIO A. LAMAR

Name of Contact Person

at ( 305 ) 442-4748

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: YANIFON INTERNATIONAL, INC.  
2. The principal office address: 16940 SW 90 TERRACE CIRCLE, MIAMI, FLORIDA 33196

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 10/7/14 Document number: P14000082573

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)

MARIO A. LAMAR, P.A - RESIGNED

3971 SW 8 ST, SUITE 305

MIAMI, FLORIDA 33134

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

EDWIN FONSECA

16940 SW 90 TERRACE CIRCLE

P.O. Box NOT acceptable

MIAMI, FLORIDA 33196

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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.

FFV, PRES.  
Signature of an officer or director

EDWIN FONSECA  
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.*

FFV  
Signature of Registered Agent

AUG 20, 2015  
Date

If signing on behalf of an entity:

EDWIN FONSECA

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)