

P15000000323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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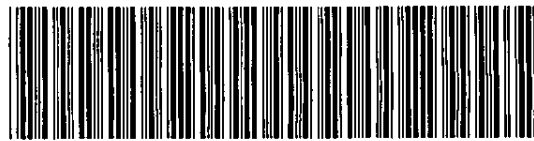
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

AUG 10 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAURA MELISSA CARILLO, P.A.
Name of Corporation

DOCUMENT NUMBER: P15000000223

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:

LAURA MELISSA CARILLO
Name of Contact Person

LAURA MELISSA CARILLO P.A.
Firm/Company

2525 SW 3RD AVE #1700, MIAMI FL 33129
Address

MIAMI FL 33129
City/State and Zip Code

melycarillo@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAURA MELISSA CARILLO at (305) 720 1739
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LAURA MELISSA CARRILLO P.A.
2. The principal office address: 2525 SW 3rd AVE #1706, Miami, FL 33129
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/02/2015 Document number: P1500000323
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)

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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

LAURA MELISSA CARRILLO
2525 SW 3rd AVE #1706
P.O. Box NOT acceptable
MIAMI, FL 33129

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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]
Signature of an officer or director

LAURA MELISSA CARRILLO (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]
Signature of Registered Agent

07/31/2015
Date

If signing on behalf of an entity:

Typed or Printed Name

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