

PS 00000038912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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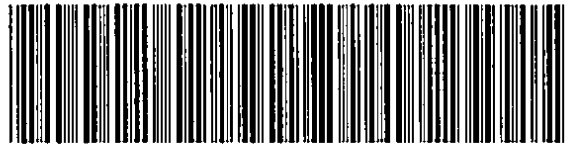
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2020 MAR 12 PM 2:09

GM
3/20/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABF LUCI CARS CORP
Name of Corporation

DOCUMENT NUMBER: P15000038912

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:

Fernando Franco
Name of Contact Person

Franco Law Firm
Firm/Company

268 ALHAMBRA CIRCLE 2ND FLOOR
Address

CORAL GABLES FL 33134
City/State and Zip Code

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

For further information concerning this matter, please call:

Fernando Franco at (786) 724 0900
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: ABELUCI CARS CORP.
2. The principal office address: 268 ALHAMBRA CIRCLE 2ND FLOOR
CORAL GABLES FL 33134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/29/2015 Document number: P15000038912
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)

SPC MANAGEMENT SERVICES INC
1900 SW 3RD AVE 4
MIAMI FL 33129

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

FRANCO LAW FIRM PA.
268 ALHAMBRA CIRCLE 2ND FLOOR
CORAL GABLES FL 33134

P.O. Box NOT acceptable

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.

Ana Lucia Pineda
Signature of an officer or director

Ana Lucia Pineda
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

3/3/20
Date

If signing on behalf of an entity:

Fernando Franco
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 (04/13)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Detail by Entity Name

Florida Profit Corporation
ABELUCI CARS CORP.

Filing Information

Document Number	P15000038912
FEI/EIN Number	47-3912885
Date Filed	04/29/2015
Effective Date	04/29/2015
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	06/30/2017
Event Effective Date	NONE

Principal Address

3089 SW 21 ST
MIAMI, FL 33145

Changed: 08/30/2018

Mailing Address

3089 SW 21 ST
MIAMI, FL 33145

Changed: 09/10/2018

Registered Agent Name & Address

SPC MANAGEMENT SERVICES INC
1900 SW 3RD AVE.
4
MIAMI, FL 33129

Name Changed: 03/03/2016

Officer/Director Detail

Name & Address

Title P/S

PINEDA ARUACHAN, ANA LUCIA
3089 SW 21 ST.
MIAMI, FL 33145

Annual Reports

Report Year	Filed Date
2017	03/06/2017
2018	04/09/2018
2019	04/02/2019

Document Images

04/02/2019 -- ANNUAL REPORT	View image in PDF format
04/09/2018 -- ANNUAL REPORT	View image in PDF format
06/30/2017 -- Amendment	View image in PDF format
03/06/2017 -- ANNUAL REPORT	View image in PDF format
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04/29/2015 -- Domestic Profit	View image in PDF format