

P15000059356

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOPAZ BUSINESS GROUP, INC.**

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August 20, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TOPAZ BUSINESS GROUP, INC.
11251 NW 58TH TERRACE
DORAL, FL 33178

SUBJECT: TOPAZ BUSINESS GROUP, INC.
REF: P15000059356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H15000199852
Letter Number: 215A00017594

P.O BOX 6327 - Tallahassee, Florida 32314

H15000 201 497

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **TOPAZ BUSINESS GROUP, INC.**

Name of Corporation

DOCUMENT NUMBER: **P15000059356**

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:

PEDRO PASTORE

Name of Contact Person

Firm/Company

11251 NW 58TH TERRACE

Address

DORAL FLORIDA, 33178

City/State and Zip Code

raquelchavez@hotmail.com

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

For further information concerning this matter, please call:

PEDRO PASTORE

Name of Contact Person

at **305 860-0901**

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

CR2E045 (03/12)

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: TOPAZ BUSINESS GROUP, INC.
2. The principal office address: 11251 NW 58TH TERRACE DORAL FLORIDA, 33178
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/16/2015 Document number: P15000059356

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)

YOLANDA LOZANO
2050 Coral Way, Miami, FL 33145

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

EDMAR M. AMAYA
175 SW 7TH STREET, SUITE 2410
P.O. Box NOT acceptable
MIAMI FLORIDA, 33130

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

Pedro Pastore / President

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

08/18/2015

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)

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