

P 150000 61395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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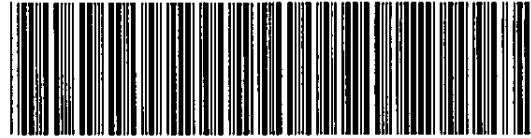
(Business/Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COLOMBIAN BOUTIQUE INC
Name of Corporation

DOCUMENT NUMBER: P15000061395

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:

NELSON VALDES JR
Name of Contact Person

COLOMBIAN BOUTIQUE, INC
Firm/Company

15552 SW 72 STREET
Address

MIAMI FLORIDA 33193
City/State and Zip Code

COLOMBIANBOUTIQUEINC@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NELSON VALDES JR at (786) 314-6672
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: COLOMBIAN BOUTIQUE INC
2. The principal office address: 15552 SW 72 STREET
MIAMI, FLORIDA 33193
3. The mailing address (if different): 4250 E 4 AVE ATT: JOHN SHULTE
HIALLAH, FL 33013
4. Date of incorporation/qualification: July 20, 2015 Document number: P15000061395
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)

LUZ VALDES
15552 SW 72 ST
MIAMI, FL 33193

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

NELSON VALDES JR
15552 SW 72 STREET
P.O. Box NOT acceptable
MIAMI, FLORIDA 33193

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TALLAHASSEE, FLORIDA

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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

LUZ VALDES
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

11/8/15
Date

If signing on behalf of an entity:

Typed or Printed Name

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