

P15000062297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

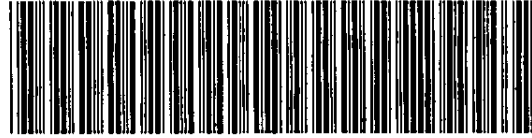
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700282941747

03/07/16--01032--004 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR -7

MAR 10 2016  
C McNAIR

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cubella Viajes, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P15000062297

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:

Maylady E Martin  
Name of Contact Person

Cubella Viajes, Inc.  
Firm/Company

4228 W 16 Ave  
Address

Hialeah, FL 33012  
City/State and Zip Code

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

For further information concerning this matter, please call:

Maylady E Martin at ( 305 ) 793-2541  
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

FILED  
STATE  
DIVISION OF CORPORATIONS  
15 MAR -7

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: Cubella Viajes, Inc.

2. The principal office address: 4228 W 16 Ave. Hialeah, FL 33012

3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 07-22-2015 Document number: P15000062297

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)

Maylady E. Martin
7375 SW 19 Terrace
Miami, FL 33155

FILED STATE SECRETARY OF CORPORATIONS DIVISION 16 MAR - 7

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

same as above
4228 W 16 Ave.
Hialeah, FL 33012

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.

Signature of an officer or director

Maylady E. Martin, 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

Maylady E. Martin, Registered Agent
Date

2/18/2016

If signing on behalf of an entity:
Typed or Printed Name

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