

P160000008326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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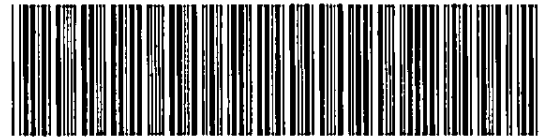
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AUG 22 2017

S. PRATHER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Innovation Research Institute, Inc  
Name of Corporation

DOCUMENT NUMBER: P16000008326

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:

Ramon E Alegret

Name of Contact Person

Innovation Research Institute, Inc

Firm/Company

7171 Coral Way, Suite 311

Address

Miami, FL 33155

City/State and Zip Code

r alegret@myiri.org

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

For further information concerning this matter, please call:

Maily Alegret

Name of Contact Person

at ( 305 ) 221-0200

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**

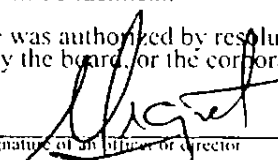
*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Innovation Research Institute, Inc
2. The principal office address: 7171 Coral Way, Suite 311  
Miami, FL 33155
3. The mailing address (if different): 7171 Coral Way, Suite 311  
Miami, FL 33155
4. Date of incorporation/qualification: 1/19/2016 Document number: P16000008326
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)  
Jessica M Palacio (Resigned)  
14464 SW 23 Terrace  
Miami, FL 33175
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Ramon E Alegret  
7171 Coral Way, Suite 311  
P.O. Box NOT acceptable  
Miami, FL 33155

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TALLAHASSEE, FLORIDA

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

Ramon E Alegret, MD - VP  
\_\_\_\_\_  
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

\_\_\_\_\_  
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)