

P1600000 8979

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marazul Miami Travel, Inc.

Name of Corporation

DOCUMENT NUMBER: P16000008979

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:

Helena Tetzeli

Name of Contact Person

Kurzban Kurzban et al.

Firm/Company

2650 SW 27th Ave, 2nd Floor

Address

Miami, FL 33133

City/State and Zip Code

helena@kkwtlaw.com

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

For further information concerning this matter, please call:

Helena Tetzeli

Name of Contact Person

at (305) 444-0060

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: Margazul Miami Travel Inc.
2. The principal office address: 771 NW 37 Ave, Miami FL
33125
3. The mailing address (if different): _____

4. Date of incorporation/qualification: Jan 26, 2016 Document number: PI6000008979

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)

Tax Plus and Accounting PA
4445 W 16th Ave #406
Hialeah, FL 33012

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TALLAHASSEE, FLORIDA

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

Kurzban Kurzban Weinger Tetzeli & Pratt, P.A.
2650 SW 27th Ave 2nd fl.
Miami FL 33133
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]

Signature of an officer or director

Mariel Rodriguez 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]

Signature of Registered Agent

03/06/2018

Date

If signing on behalf of an entity:

HELENA TETZELI

Typed or Printed Name

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