

P16 000014497

(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



600283256496

03/15/16--01022--014 **35.00

2016 MAR 15 PM 7:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAR 21 2016
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AL & Y TRANSPORT CORP
Name of Corporation

DOCUMENT NUMBER: P16000014497

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:

ALINA MENDEZ LEGRA

Name of Contact Person

AL & Y TRANSPORT CORP

Firm/Company

175 E 58 STREET

Address

HIALEAH, FL 33013

City/State and Zip Code

yoanalberto65@gmail.com

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

For further information concerning this matter, please call:

ALINA MENDEZ LEGRA

Name of Contact Person

at (305) 3427857

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: AL & Y TRANSPORT CORP
2. The principal office address: 175 E 58 STREET, HIALEAH, FL, 33013

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/12/2016 Document number: P16000014497

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)

ALINA MENDEZ LEGRA. PRESIDENT

175 E 58 STREET

HIALEAH, FL 33013

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 MAR 15 PM 7:02

FILED

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

YOAN ALBERTO. VICE-PRESIDENT

175 E 58 STREET

P.O. Box NOT acceptable

HIALEAH, FL 33013

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

ALINA MENDEZ LEGRA. 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

03/11/2016

Date

If signing on behalf of an entity:

AL & Y TRANSPORT CORP

Typed or Printed Name

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