

PI6000038925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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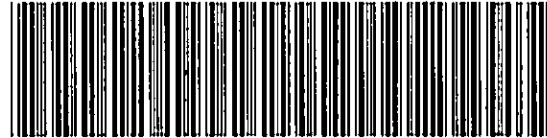
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DELITO CASTIGO, INC.
Name of Corporation

DOCUMENT NUMBER: P16000038925

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:

Carlos Garcia, Esq.

Name of Contact Person

LAW OFFICE OF CARLOS GARCIA, PA

Firm/Company

66 W FLAGLER STREET, suite 502

Address

MIAMI, FL 33130

City/State and Zip Code

marianclallanos01@icloud.com

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

For further information concerning this matter, please call:

CARLOS GARCIA, ESQ

Name of Contact Person

at (305) 371-3777

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: DELITO CASTIGO, INC.
2. The principal office address: *former address* 3876 SHERIDAN STREET Hollywood, FL 33021
NEW address change submitted 06/09/21 11273 SW 13 STREET Davie, FL 33325
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/29/2016 Document number: P16000038925
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)

MARIANELLA LLANOS

3876 SHERIDAN STREET

HOLLYWOOD, FL 33021

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

CARLOS GARCIA, ESQ.

66 W FLAGLER STREET, SUITE 502


P.O. Box NOT acceptable

MIAMI, FL 33130

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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.

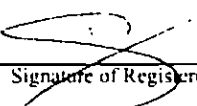
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

MARIANELLA LLANOS, 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

06/09/2021

Date

If signing on behalf of an entity:

CARLOS GARCIA, ESQ.

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 (04/13)