

P16000041195



400302715854

08/23/17--01021--006 **70.00

(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

FILED

17 AUG 23 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 25 2017
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maria and Odette Inc
Name of Corporation

DOCUMENT NUMBER: P16000041195

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:

Juan N Rafidy
Name of Contact Person

Maria and Odette Inc
Firm/Company

1638 Debut Lane
Address

Winter Garden, FL 34787
City/State and Zip Code

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

For further information concerning this matter, please call:

Juan N Rafidy at (407) 401-5860
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

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: Maria and Odette Inc

2. The principal office address: 1638 Debut Lane, Winter Garden, FL 34787

3. The mailing address (if different): 1638 Debut Lane, Winter Garden, FL 34787

4. Date of incorporation/qualification: May 6, 2016 Document number: P16000041195

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)

Adrian N Rafidy

1638 Debut Lane

Winter Garden, FL 34787

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

Juan N Rafidy

1638 Debut Lane

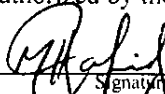
P.O. Box NOT acceptable

Winter Garden, FL 34787

FILED
AUG 23 PM 3:53
SECRETARY OF STATE
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

Maria H Rafidy
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

8-21-17
Date

If signing on behalf of an entity:


Typed or Printed Name

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