

P16000043413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

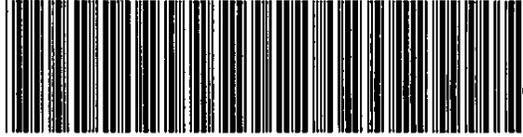
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF REGISTERED AGENT ADDRESS
Name of Corporation

DOCUMENT NUMBER: P16000043413

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:

LUIS ZAMORA
Name of Contact Person
PLUS TEL CORP
Firm/Company
409 W. Hallandale Bch Blvd Suite 204
Address
Hallandale FL 33009
City/State and Zip Code
lzamora30@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susana Coll at (954) 682 9884
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

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: PLUS TEL CORP
- 2. The principal office address: 14610 BULL RUN ROAD APT 141
MIAMI LAKES FL 33130
- 3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 05/13/2016 Document number: P16000043413

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)

LUIS ZAMORA
90 SW 3RD STREET PH 1908
MIAMI FL 33130

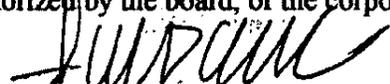
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LUIS ZAMORA
14610 BULL RUN ROAD APT 141
P.O. Box NOT acceptable
MIAMI LAKES FL 33014

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

Luis Zamora
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

05/23/2016
Date

If signing on behalf of an entity:

Typed or Printed Name

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