

P160000094417

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS

APR 13 2017

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Castillo Fuerte Construction Inc
Name of Corporation

DOCUMENT NUMBER: P 16000094417

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:

Alexis Serrano Ortiz
Name of Contact Person

Firm/Company

819 Pablo Lane Apt B
Address

Orlando FL 32807
City/State and Zip Code

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

For further information concerning this matter, please call:

Alexis Serrano Ortiz at (407) 401-1729
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

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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: Castillo fuerte construction Inc
2. The principal office address: 2048 Lake page Ln
Apopka, FL 32703
3. The mailing address (if different): PO BOX 2373
Apopka, FL 32807
4. Date of incorporation/qualification: _____ Document number: PI6000094417
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)

Alexis Serrano Ortiz
2048 Lake page Ln
Apopka, FL 32703

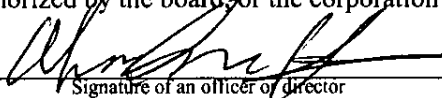
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mario Roberto Rivera
2048 Lake page Ln
P.O. Box NOT acceptable

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DIVISION OF CORPORATIONS


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

Alexis Serrano
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

Mario R. Rivera 3/29/17
Date

If signing on behalf of an entity:

Typed or Printed Name

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