

P1700007317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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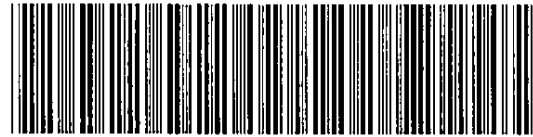
(Business Entity Name)

(Document Number)

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17 JUN 19 11 46 AM  
JUN 23 2017  
S. YOUNG

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: TUTEL BOCA RATON INVESTMENT, CORP.  
Name of Corporation

DOCUMENT NUMBER: P17000007317

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:

Paul R. Sasso, Esquire  
Name of Contact Person

Law Offices of Paul R. Sasso  
Firm/Company

12384 SW 82nd Avenue  
Address

Pinecrest, FL 33156  
City/State and Zip Code

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

For further information concerning this matter, please call:

Paul Sasso at (305) 234-2586  
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: TUTEL BOCA RATON INVESTMENT, CORP.
2. The principal office address: 3625 NW 82nd Avenue, Suite 307, Doral, FL 33166
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 01/23/2017 Document number: P17000007317
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)

Corporate Creations

11380 Prosperity Farms Road, #221E

Palm Beach Gardens, FL 33156

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

Law Offices of Paul R. Sasso

12384 SW 82nd Avenue

P.O. Box NOT acceptable

Pinecrest, FL 33156

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 Felipe Gilabert Prieto

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

05/01/2017

Date

If signing on behalf of an entity:

Paul R. Sasso

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 (03/12)

