

P18000002351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

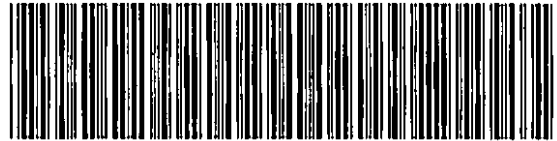
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
2018 JUL -3 AM 11:39

JUL 10 2018  
J McNAIR

**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 JUL -3 AM 11:39

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Palermo II CORP  
Name of Corporation

**DOCUMENT NUMBER:** P18000002351

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:

Maria Tonante  
Name of Contact Person

Palermo II CORP  
Firm/Company

2000 Ponce de Leon Blvd, Ste 509-E  
Address

Coral Gables, FL 33134  
City/State and Zip Code

maria@tonante.us  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Tonante at ( 786 ) 838-9973  
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: Palermo II CORP
2. The principal office address: 936 SW 1st Ave, #847 Miami, FL 33130
3. The mailing address (if different): 936 SW 1st Ave, #847 Miami, FL 33130
4. Date of incorporation/qualification: 01/08/2018 Document number: P1800000
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)

Maria Tonante

936 SW 1st Ave, #847

Miami, FL 33130

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

Maria Tonante

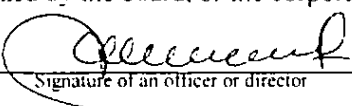
2000 Ponce de Leon Blvd, Ste 509-E

P.O. Box NOT acceptable

Coral Gables, FL 33134

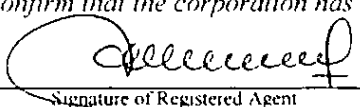
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

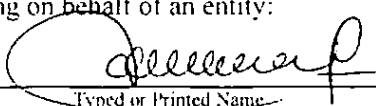
Maria Tonante  
Printed or typed name and title

*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

06/22/2018  
Date

If signing on behalf of an entity:

  
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)

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