

P18000005159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

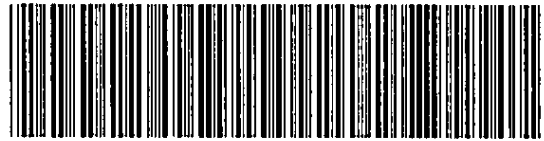
(Business Entity Name)

(Document Number)

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*JL*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RODOLFO HERAZO DESIGN, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P18000005159

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:

Rodolfo Herazo  
Name of Contact Person  
Rodolfo Herazo Design, Inc  
Firm/Company  
8107 Red Jasper Lane # 935  
Address  
Delray Beach, FL 33446  
City/State and Zip Code  
rherazodesign@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rodolfo Herazo at ( 786 ) 564 8884  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: Rodolfo Herazo Design, Inc.
- 2. The principal office address: 8107 Red Jasper Lane # 935 ; Delray Beach, FL 33446
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 01/16/2018 Document number: P18000005159
- 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)


Rodolfo Herazo  
12414 SW 213 ST  
Miami, FL 33177

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- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Rodolfo Herazo  
8107 Red Jasper Lane # 935  
 \_\_\_\_\_  
 P.O. Box NOT acceptable  
Delray Beach, FL 33446

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 officer or director Printed or typed name and title  
 Rodolfo Herazo - President

*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 Date  
 07/12/2022

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 (04/13)