

P18000017095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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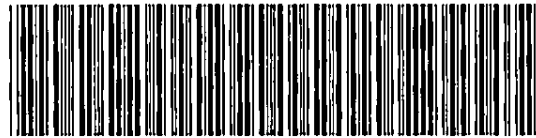
(Business Entity Name)

(Document Number)

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FILED JUN 11 2018

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUN - 7 AM 11:20

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DIVISION OF CORPORATIONS

COVER LETTER

2010 JUN - 7 AM 11:20

TO: Amendment Section
Division of Corporations

SUBJECT: **A A & AUTO AND BOAT CORP**
Name of Corporation

DOCUMENT NUMBER: **P18000017095**

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:

WANDE DIAZ

Name of Contact Person

A A & AUTO AND BOAT CORP

Firm/Company

23737 S. DIXIE HWY

Address

HOMESTEAD FL 33032

City/State and Zip Code

MVPCONSULTING123@GMAIL.COM

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

For further information concerning this matter, please call:

WANDE DIAZ

Name of Contact Person

305 431-3873

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: A A & AUTO AND BOAT CORP
2. The principal office address: 23737 S. DIXIE HWY HOMESTEAD FL 33032
3. The mailing address (if different): 19954 SW 133RD CT MIAMI FL 33177

4. Date of incorporation/qualification: 2/20/2018 Document number: P18000017095

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)

WANDE DIAZ

3020 NE 41TH TERRACE 331

HOMESTEAD FL 33033

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

WANDE DIAZ

7950 NE BAYSHORE CT SUITE 1503

P.O. Box NOT acceptable

MIAMI FL 33138

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

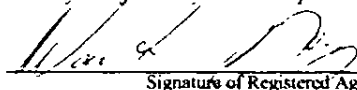
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

WANDE DIAZ / PRESIDENT

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

6/4/2018

Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

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DIVISION OF CORPORATIONS
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