

*P1800006111*

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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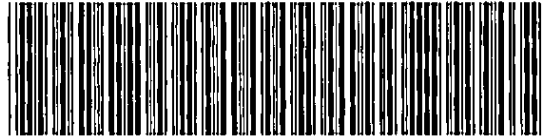
(Business Entity Name)

(Document Number)

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*R. White*

R. WHITE  
SEP 28 2018

SECRETARY OF STATE  
TALLAHASSEE, FL

2018 SEP 25 AM 11:32

**FILED**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LA JOYA LATINA RESTORANT  
Name of Corporation

**DOCUMENT NUMBER:** P18000064692

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:

SERGIO ROMERO  
Name of Contact Person

LA JOYA LATINA RESTORANT  
Firm/Company

3699 DAVIE ROAD EXT  
Address

DAVIE, FLORIDA 33024  
City/State and Zip Code

SOLUTIONRU@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGIO ROMERO at ( 954 ) 200-2584  
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: LA JOYA LATINA RESTORANT

2. The principal office address: 3699 DAVIE ROAD EXT DAVIE, FL 33024

3. The mailing address (if different):

4. Date of incorporation/qualification: 08/31/2018 Document number: P18000064692

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)

SERGIO O. CRUZ
3210 NW 73RD TERRACE HOLLYWOOD, FL 33024

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

SANDRA L. CRUZ
3210 NW 73RD TERRACE HOLLYWOOD, FL 33024

P.O. Box NOT acceptable

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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]
Signature of an officer or director

SERGIO ROMERO
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.

Sergio O Cruz
Signature of Registered Agent

SERGIO CRUZ 9/24/18
Date

If signing on behalf of an entity:
Typed or Printed Name

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