

P19000009611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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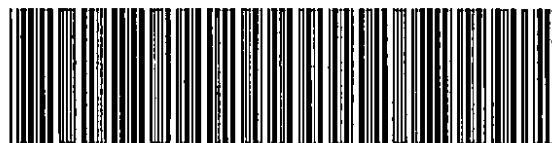
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Law Office of Cristina Diaz-Padron, P.A.  
Name of Corporation

DOCUMENT NUMBER: P19000009611

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:

Cristina Diaz-Padron, Esq.

Name of Contact Person

Law Office of Cristina Diaz-Padron

Firm/Company

5710 S.W. 41 St.

Address

South Miami, FL 33155

City/State and Zip Code

Cristina@diaz-padronlaw.com

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

For further information concerning this matter, please call:

Cristina Diaz-Padron Esq. at ( 305 ) 697-8059  
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: Law Office of Cristina Diaz-Padron, P.A.  
2. The principal office address: 5710 SW 41 St., South Miami, FL 33155

3. The mailing address (if different): P.O. Box 557037, Miami, FL 33255-7037

4. Date of incorporation/qualification: 02/2019 Document number: P19000009611

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)

Cristina Diaz-Padron, Esq.  
1521 Garcia Ave.  
Coral Gables, FL 33146

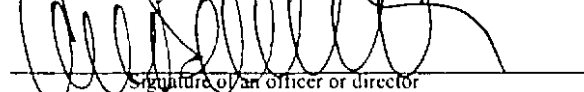
6. The ~~name~~ and street address of the new registered agent (if changed) and /or registered office (if changed):

Cristina Diaz-Padron, Esq.  
5710 S.W. 41 St.  
P.O. Box NOT acceptable  
South Miami, FL 33155

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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 of an officer or director

Cristina Diaz-Padron, 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

3-18-19  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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