

P19000032459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

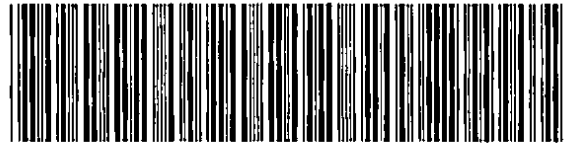
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

JUN 07 2019  
C Kinsey

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PROPEZMAR CORP

Name of Corporation

**DOCUMENT NUMBER:** P19000032459

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:

**Regulo Alejandro Lanz Carmona**

Name of Contact Person

**PROPEZMAR CORP**

Firm/Company

**11461 LAKESIDE DR #4304**

Address

**DORAL/FL33178**

City/State and Zip Code

**regulolanz@propezmar.com**

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

For further information concerning this matter, please call:

**Regulo Lanz**

Name of Contact Person

**786 4515071**

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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PROPEZMAR CORP
2. The principal office address: 11461 LAKESIDE DR #4304  
DORAL/FL33178
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 04/10/2019 Document number: P19000032459

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)

DS Business Consultants LLC

1489 SE 17th Street 2J Fort Lauderdale, FL 33316

(resigned)

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

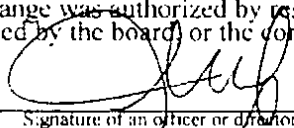
Regulo Alejandro Lanz Carmona  
11461 LAKESIDE DR #4304

DORAL/FL33178

P.O. Box NOT acceptable

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

Regulo Alejandro Lanz Carmona

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

05/23/2019

Date

If signing on behalf of an entity:

Regulo Alejandro Lanz Carmona

Typed or Printed Name

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