

P200000 22507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

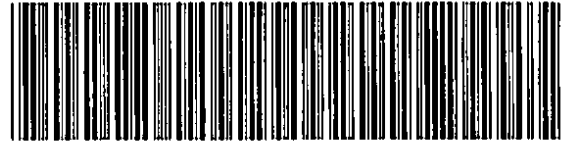
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400342482744

03/30/20--01025--031 *\$95.00

2020 APR 10 10:39

R. WHITE
APR 10 2020

Barbara E Valdes
Notary Public

21 E. 3rd ST. # 301
Hialeah, FL 33010
Phone: (786)351-2898
Fax: (786) 452-8311
Email: bv2504@bellsouth.net

March 27, 2020

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To whom it may concern:

At the request of Henry Gustavo Rosales, and Carlos A Matute Perez, I have prepared the attached change of Registered Office for Rivera Rosales Corp.. (document number P20000022507) based only on information that Mr. Rosales, and Mr. Matute, provided to me.

This document was signed electronic via DocuSign due to the spread of COVID-19 and not interacting with anyone at this time. Please consider the electronic signature as a legal signature during this difficult time.

Your consideration is appreciated.

Sincerely,



Barbara E Valdes
Notary Public
Commission#: FF986728

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIVERA ROSALES CORP.
Name of Corporation

DOCUMENT NUMBER: P20000022507

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:

CARLOS A MATUTE

Name of Contact Person

RIVERA ROSALES CORP

Firm/Company

2980 NW 7th ST

Address

MIAMI, FL 33125

City/State and Zip Code

alextilemiami@gmail.com

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

For further information concerning this matter, please call:

CARLOS A MATUTE

Name of Contact Person

at (786) 477-2955
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

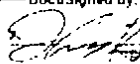
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

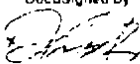
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RIVERA ROSALES CORP.
2. The principal office address: 2980 NW 7th ST
MIAMI, FL 33125
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03-13-2020 Document number: P20000022507
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)
HENRY GUSTAVO ROSALES
15430 SW 284 ST APT 6203
HOMESTEAD, FL 33033
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
HENRY GUSTAVO ROSALES
2980 NW 7th ST
MIAMI, FL 33125
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.

DocuSigned by:  HENRY GUSTAVO ROSALES
Signature of registered agent or director Printed or typed name and title
FD/E07696C424BA
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.

DocuSigned by:  3/27/2020
Signature of Registered Agent Date
FD/E07696C424BA

If signing on behalf of an entity:

HENRY GUSTAVO ROSALES
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
CRM045 (04/13)

2020-03-27 10:39