

P21 0000 36025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

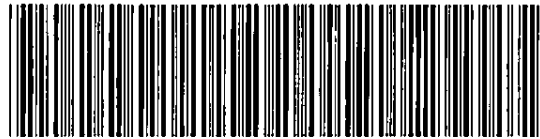
(Document Number)

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JUDICIAL DISTRICT OF KENT

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Keltora Construction Services  
Name of Corporation Administrators Enterprises, Corp.

DOCUMENT NUMBER: P21000036025

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:

Norka A. Silverio  
Name of Contact Person

Firm/Company  
12440 SW 93<sup>rd</sup> Court  
Address  
Miami, FL 33176  
City/State and Zip Code

norka727@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Norka A. Silverio at (786) 444-8343  
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  
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: The Keltana Construction Services Administrators Enterprises, Corp.
2. The principal office address: 3350 Cindys Lane, Sebring, FL 33870
3. The mailing address (if different): 12440 SW 93 Court Miami, FL 33176
4. Date of incorporation/qualification: 4/14/21 Document number: P21000036025
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)  
Norka A. Silverio  
12440 SW 93rd Court  
Miami, FL 33176
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):


Juan R. Hernandez  
3350 Cindys Lane  
Sebring, FL 33870

P.O. Box NOT acceptable

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STATE OF FLORIDA

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.

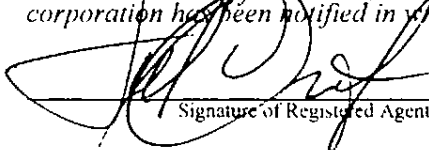


Signature of an officer or director

Norka A. Silverio, VP, S

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

3/22/24

Date

If signing on behalf of an entity:

Juan R. Hernandez

Typed or 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

CR2E045 (04/13)