

P21 000056359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

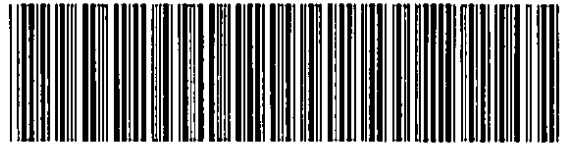
(Business Entity Name)

(Document Number)

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C. BRUMBLEY

JUN 2 8 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MILENA 514, INC
Name of Corporation

DOCUMENT NUMBER: P21000056359

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:

John Ramos , Esq

Name of Contact Person

JOHN RAMOS PA

Firm/Company

2131 Hollywood Blvd., Ste 205

Address

Hollywood, FL 333020

City/State and Zip Code

johnramosesq@gmail.com

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

For further information concerning this matter, please call:

John Ramos

Name of Contact Person

at (954) 920-8282

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: MILENA 514, INC
- 2. The principal office address: FUENTE DE MOLINOS 43, INTERIOR 802 TECAMACHALCO, LOMAS DE SAN ISIDRO, C.P.53950, MEXICO
- 3. The mailing address (if different): 1270 JOHNSON CT, HOLLYWOOD, FL 33019
- 4. Date of incorporation/qualification: 06/15/2021 Document number: P21000056359
- 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)

AMERICA EXPERT LLC
409 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- JOHN RAMOS, ESQ
2131 HOLLYWOOD BLVD., STE 205
P.O. Box NOT acceptable
HOLLYWOOD, FL 33020

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 STATE OF FLORIDA
 DIVISION OF CORPORATIONS

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.

AuthenticSign
Daniel Kobrossi
 Signature of an officer or director

Daniel Kobrossi -- 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]
 Signature of Registered Agent

4-29-2022
 Date

If signing on behalf of an entity:

 Typed or Printed Name

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