

P22 000023489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

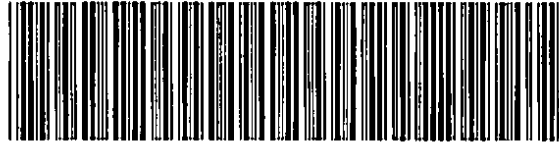
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STATE CLERK OF STATE
DIVISION OF CORPORATIONS
2022 APR 29 AM 10:17

To:

How May Concern

This letter is regarded as LAS DELICIAS DE MARIA, INC. Filed on March 9, 2022, Document No. P22000023489.

The name of the registered Agent is Maria E. Portillo, on the records only the have as Mana E. Protillo.

I want to know if you can make the changes, also change the Manager for President.

Thank you for you help

Best Regards


Maria Portillo

7543041824

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Las Delicias de Maria, Inc.
Name of Corporation

DOCUMENT NUMBER: P22000023489

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:

Deisy Cruz
Name of Contact Person

Firm/Company

931 Lyons Rd. 4207
Address

Coconut Creek FL 33063
City/State and Zip Code

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

For further information concerning this matter, please call:

Deisy Cruz at (754) 304-1824
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: Las Delicias de Maria, Inc.
2. The principal office address: 151 NE 59th. Ct
Oakland Park, FL 33334
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/09/2022 Document number: P22000023489
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)

MGR Maria E Portillo

151 NE 59th. Ct

Oakland Park, FL 33334

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

P. Maria E. Portillo

151 NE 59th. Ct

P.O. Box NOT acceptable

Oakland Park, FL 33334

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]
Signature of an officer or director

MGR Maria E. Portillo
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

04/25/22
Date

If signing on behalf of an entity:

Maria Portillo

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)

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TALLAHASSEE
DIVISION OF CORPORATIONS
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