

P23 0000 13642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

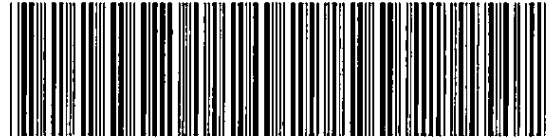
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMARAC CORPORATION
Name of Corporation

DOCUMENT NUMBER: P23000013642

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:

LILIANA TORO

Name of Contact Person

Firm/Company

2827 N Course Drive Apt 102

Address

Pompano Beach, FL 33069

City/State and Zip Code

proactiva56@hotmail.com

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

For further information concerning this matter, please call:

LILIANA TORO

Name of Contact Person

at (786) 5375313

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: AMARAC CORPORATION
2. The principal office address: 1221 Brickell Building 9th Floor
Miami, FL 33131021
3. The mailing address (if different): 2827 N Course Drive Apt 102, Pompano Beach, FL 33069
4. Date of incorporation/qualification: 02/14/2023 Document number: P23000013642
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)

ACCOUNTABILITY CORPORATE SERVICES LLC

1221 Brickell Building 9th Floor

Miami, FL 33131

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

LILIANA TORO

2827 N Course Drive Apt 102

P.O. Box NO Acceptable

Pompano Beach, FL 33069

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

ANA MARIA ALVAREZ

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 effect 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

06/21/2024

Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

2024 JUN 21 PM 12:33