

**P93000010573**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE  
1/25/12

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
8500 HOLDING COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JAN 25 PM 2:33

APPROVED  
AND  
FILED

*Handwritten signatures and initials*  
1/25/2012

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 8500 Holding Company  
Name of Corporation

**DOCUMENT NUMBER:** P93000010573

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:

Aue Jones  
Name of Contact Person

El-Mercurio  
Firm/Company

1133 S. University Dr., Suite 208  
Address

Plantation, FL 33324  
City/State and Zip Code

Sjones8534@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aue Jones at 954 236-5430  
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  
Cilton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E045 (8/03)

01/27/2012 10:08  
800-617-6381

(FAX)  
1/28/2012 8:22:43 AM PAGE 1/001 Fax Server

P.002/004



January 26, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

8500 HOLDING COMPANY  
1133 S UNIVERSITY DR  
SUITE 208  
PLANTATION, FL 33324

SUBJECT: 8500 HOLDING COMPANY  
REF: P93000010573

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and rafx the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H12000020907  
Letter Number: 712A00002060

RECEIVED

12 JAN 27 AM 8:06

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

Pursuant to the provisions of sections 607.0503, 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: 8500 HOLDING COMPANY
- 2. The principal office address: 1133 S UNIVERSITY DR SUITE 208 PLANTATION FL 33324
- 3. The mailing address (if different): 1133 S UNIVERSITY DR SUITE 208 PLANTATION FL 33324
- 4. Date of incorporation/qualification: 02/11/1993 Document number: P93000010573
- 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)

ALVAREZ-PARRE, EMILIO J C/O WHITE & CASE  
200 S BISCAYNE BLVD SUITE 4900 MIAMI FL 33131 US

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- CT Corporation System  
c/o CT Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

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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

Jose Carlos Suro, President 1/24/12  
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.

By: CT Corporation System  
Connie Bryan  
Signature of Registered Agent

1/25/2012  
Date

If signing on behalf of an entity:  
Connie Bryan  
Typed or Printed Name  
Assistant Secretary

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 (8/05)