P93000033759

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| Certified Copies | Certificates | s of Status |
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Office Use Only



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5/4/12

COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: VITAVER & ASSOCIATES, INC Name of Corporation P93000033759 R2E045 (8/05) Charge of Address 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: |
| PABLO VITAVER |
| Name of Contact Person |
| Vitaver & Associates, Inc. |
| |
| 401 East Las Olas Blud, Suite 1400 |
| Fort Lauderdale, FL 33301 City/State and Zip Code |
| PABLO 6 VITAVER. COM E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| PABLO VITAVER at 954, 382-0075 Name of Contact Person Area Code & Daytime Telephone Number |
| Name of Contact Person Area Code & Daytime Telephone Number |
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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** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida. |
|--|---|
| 1. The name of t | the corporation: Vitaver and Associates, Inc. |
| 2. The principal | office address: 401 EAST LAS OLAS RLVD - SUITE 1400 LAUDERDALE, FL 33301 |
| 3. The mailing a | address (if different): |
| 4. Date of incorp | poration/qualification: <u>5/7//993</u> Document number: <u>P93000033759</u> |
| | d street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned) |
| | Pablo Vitarer |
| | 2385 Executive Ctr. Drive Scite Top T |
| | BOCA RAJON, FL 3343/ |
| 6. The name and (if changed): | Pablo Vitarer 2385 Executive Ctr. Drive Scite Form BOCA PATON, FL 3343/ Istreet address of the new registered agent (if changed) and for registered office Pablo Vitarer |
| | 401 East Las Olas BIVJ. Scite 1400 Fort Lauderdale, FL 33301 |
| The street addre | ess of its registered office and the street address of the business office of its registered agent, be identical. |
| Such change wa authorized by th | as authorized by resolution duly adopted by its board of directors or by an officer so ne board, or the corporation has been notified in writing of the change. |
| 111- | re of an officer or director Publo Vitaver CEO Printed or typed name and title |
| I hereby accept I further agree to of my duties, an document is beil corporation has | the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this and filed merely to reflect a change in the registered office address, I hereby confirm that the seen notified in writing of this change. |
| - Msign | nature of Registered Agent 4/27/20/2 Date |
| | half of an entity: |
| ~ . | VITAVER |
| | yped or Printed Name |

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