

P93000055183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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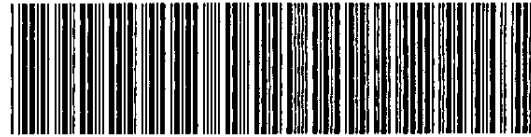
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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R.A. Chong
C.COULLETTE

FEB 08 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Dorada Coral Gables, inc.
Name of Corporation

DOCUMENT NUMBER: P93000055183

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:

Ian-Illych Martinez
Name of Contact Person

The Law Offices of Martinez PA
Firm/Company

815 Ponce de leon Blvd Suite 212
Address

Coral Gables FL 33134
City/State and Zip Code

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

For further information concerning this matter, please call:

Ian Illych Martinez at (305) 442-7970
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: La Dorada Coral Gables, Inc.
2. The principal office address: 177 Giralda Ave. Coral Gables FL 33134
3. The mailing address (if different): SAA
4. Date of incorporation/qualification: 08/05/1996 Document number: P93000055183

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)

Arnaldo Velez PA

35 Almeria Ave.

Coral Gables FL 33134

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

The Law Offices of Martinez & Associates PA

815 Ponce de Leon Blvd. Suite 212

P.O. Box NOT acceptable

Coral Gables FL 33134

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

SEE ATTACHED RESOLUTION

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 of Registered Agent

01/31/2011

Date

If signing on behalf of an entity:

Ian Illych Martinez Esq.

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 (8/05)

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CORPORATE RESOLUTION

THE UNDERSIGNED Officer, Domingo Gandara, AS PRESIDENT and MANUEL ALONSO, as DIRECTOR OF LA DORADA CORAL GABLES, INC., A FLORIDA CORPORATION, do hereby certify the following is a true and correct copy of a resolution duly and unanimously adopted by the Shareholders and Directors of the Corporation at a duly called joint meeting of the Shareholders and Directors on January 17, 2011 at which time a quorum of both Shareholders and Directors were present and voting throughout:

"BE IT RESOLVED that the Registered Agent of Arnaldo Velez P.A. is herein and once removed as Registered Agent of the Corporation and replaced by The Law Offices of Martinez, & Associates, PA. The new Registered Agent is herein directed to undertake and sign all documents on behalf of the Corporation in order to fulfill this Resolution."

THE UNDESIGNED OFFICERS and DIRECTORS FURTHER CERTIFY that the foregoing Shareholders' and Directors' resolution was duly and regularly enacted at a joint meeting of the Board of Directors and Shareholders called for that purpose and held in accordance with the Articles of Incorporation and By-Laws of the Corporation and the laws of the State of Florida; that the Shareholders and Directors of the Corporation have full power and authority to bind the Corporation pursuant thereto; and that the resolution is in full force and effect as of the date of this Certificate and has not been altered, modified or rescinded. The Corporation has complied with all requirements of Section 607.1202.

THE UNDERSIGNED OFFICER FURTHER CERTIFY that the following are the duly elected and acting officers of the Corporation, and that the specimen signatures set opposite the names of certain of the officers below, who have executed and/or will be executing documents in connection with the transactions authorized by the foregoing resolution, are the genuine signatures of such officers:

PRESIDENT: 
DIRECTOR: DOMINGO GANDARA

DIRECTOR: 
MANUEL ALONSO

Dated: 01/27/2011

01-27-2011