

P950000 80286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

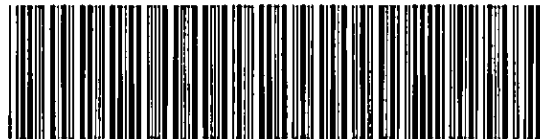
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FALL ADMINISTRATIVE

2021 MAY 24 PM 3:09

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Serralles Construction Inc.
Name of Corporation

DOCUMENT NUMBER: P95000080286

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:

Edward Serralles
Name of Contact Person

Serralles Construction Inc.
Firm/Company

2322 N. Highland Ave
Address

Tampa, FL 33602
City/State and Zip Code

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

For further information concerning this matter, please call:

Edward Serralles at (813) 307-0007 or
Name of Contact Person Area Code & Daytime Telephone Number
(813) 610-1563

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: Serralles Construction Inc.
2. The principal office address: 2322 N. Highland Ave. Tampa, FL 33602

3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: P95000080286

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)

Ernesto Omar Cordeiro Numa
4510 2nd ave St St. Petersburg, FL 33711

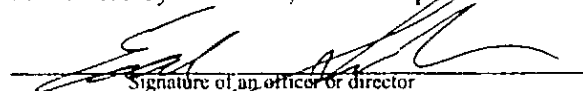
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Israel Serrano Ramirez
2117 W. Aileen St.
P.O. Box NOT acceptable
Tampa, FL 33607

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TALLAHASSEE, FL


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

Edward Serralles
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

May 10, 2021
Date

If signing on behalf of an entity:

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)