

P95000086054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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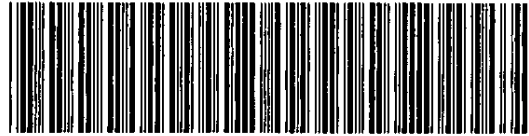
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: ABA Cargo, Inc.

Name of Corporation

DOCUMENT NUMBER: P95000086054

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:

Haychell Pardo

Name of Contact Person

ABA Cargo, Inc.

Firm/Company

8475 N.W. 61st Street

Address

Miami, Florida 33166

City/State and Zip Code

haychell@rozeninternational.com

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

For further information concerning this matter, please call:

Haychell Pardo

Name of Contact Person

at (305) 594-2727

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: ABA Cargo, Inc.
2. The principal office address: 8475 N.W. 61st Street - Miami, Florida 33166 - U.S.A.
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/08/1995 Document number: P95000086054

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)

Claudio Rozentzvaig

6188 N.W. 74th Avenue

Miami, Florida 33166

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

Claudio Rozentzvaig

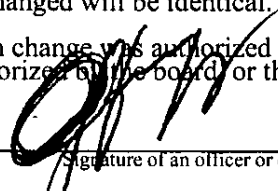
8475 N.W. 61st Street

P.O. Box NOT acceptable

Miami, Florida 33166

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 or the corporation has been notified in writing of the change.



Signature of an officer or director

Claudio Rozentzvaig

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

September 11th, 2013

Date

If signing on behalf of an entity:

Claudio Rozentzvaig

Typed or Printed Name

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