

P96000060106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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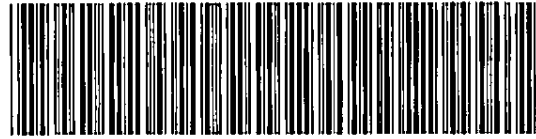
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LEO INTERNATIONAL SERVICES, INC  
Name of Corporation

**DOCUMENT NUMBER:** P96000060106

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:

ANA MARIA ARBELAEZ

Name of Contact Person

LEO INTERNATIONAL SERVICES, INC

Firm/Company

1736 NW 36TH STREET SUITE # 20

Address

MIAMI, FLORIDA 33142

City/State and Zip Code

AMDRA70@HOTMAIL.COM

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

For further information concerning this matter, please call:

ANA MARIA ARBELAEZ

Name of Contact Person

at (561) 271-5359

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  
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: LEO INTERNATIONAL SERVICES, INC
2. The principal office address: 1726 NW 36TH STREET SUITE # 20  
MIAMI, FLORIDA 33142
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/17/1996 Document number: p96000060106
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)

MILAGROS SUAREZ

1726 NW 36TH STREET SUITE #20

MIAMI, FLORIDA 33142

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

ANA MARIA ARBELAEZ

1726 NW 36TH STREET SUITE # 20

P.O. Box NOT acceptable

MIAMI, FLORIDA 33142

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.

MILAGROS SUAREZ  
Signature of an officer or director

MILAGROS SUAREZ

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.*

ANA MARIA ARBELAEZ  
Signature of Registered Agent

12/01/2022

Date

If signing on behalf of an entity:

ANA MARIA ARBELAEZ

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)

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