

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **BITACORA CORP.**

Name of Corporation

DOCUMENT NUMBER: **P96000074769**

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:

JUAN A. FERNANDEZ-BARQUIN

Name of Contact Person

JUAN A. FERNANDEZ-BARQUIN, P.A.

Firm/Company

3663 S.W. 8TH STREET, SUITE 200

Address

MIAMI/FLORIDA 33135

City/State and Zip Code

JUAN@JAFBLAW.COM

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

For further information concerning this matter, please call:

JUAN A. FERNANDEZ-BARQUIN

Name of Contact Person

at **305 446-4555**

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: BITACORA CORP.
2. The principal office address: 10090 S.W. 26TH STREET MIAMI, FL 33165
PLEASE CHANGE TO: 600 N.E. 36TH STREET APT. 1722 MIAMI, FL 33137
3. The mailing address (if different): 600 N.E. 36TH STREET APT. 1722 MIAMI, FL 33137
4. Date of incorporation/qualification: 09/05/1996 Document number: P96000074769
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)

PEREZ, MARIA

10090 S.W. 26TH STREET

MIAMI, FL 33165

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

FERNANDEZ-BARQUIN Jr., JUAN A.

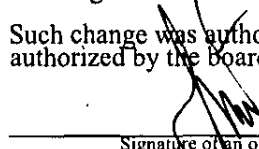
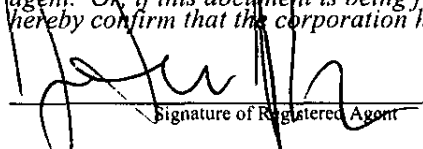
3663 S.W. 8TH STREET, SUITE 200

P.O. Box NOT acceptable

MIAMI, FL 33135

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	JUAN CARLOS VELEZ-FOCH _____ Printed or typed name and title
<i>I hereby accept the appointment as registered agent and agree to act in this capacity, 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.</i>	
 _____ Signature of Registered Agent	<u>06/27/2014</u> _____ Date

If signing on behalf of an entity:

Typed or Printed Name

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