## P970000H43

(Re	questor's Name)	
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(CII	ty/State/Zip/Phone	<del>3</del> ₩)
PICK-UP	MAIT	MAIL
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(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

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SECRETARY OF STATE HS
DIVISION OF CORPORATIONS
2018 AUG 21 PM 1:59

3/24/06

## **COVER LETTER**

TO:	Amendment Section Division of Corporations	
SUBJ	JECT: SU AMIGO INVESTMENTS, INC	
DOC	CUMENT NUMBER: P97000046433	
	enclosed Statement of Change of Registered Office/Ager	at and fee are submitted for filing.
Please	se return all correspondence concerning this matter to the	following:
	GUILLERMO LOPEZ (Name of Contact P	erson)
	SU AMIGO INVESTMENTS, IN (Firm/Company	IC.
	9 LENAPE DR. (Address)	
	MIAMI SPRINGS, FL 33166 (City/State and Zip	Code)
For fu	urther information concerning this matter, please call:	
GUIL	LLERMO LOPEZ at (Name of Contact Person)	305 ) 450-7631 (Area Code & Daytime Telephone Number)
Enclos	osed is a \$35.00 check made payable to the Department o	f 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

TO:

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS $\mu_{H,ET}$

FOR CORPORATIONS	
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1908, Proposes of the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1908, Proposes of the provision of sections 607.0502, 617.0502, 607.1508, or 617.1908, Proposes of the provision of sections 607.0502, 617.0502, 607.1508, or 617.1908, Proposes of the provision of sections 607.0502, 617.0502, 607.1508, or 617.1908, Proposes of the provision of sections 607.0502, 617.0502, 607.1508, or 617.1908, Proposes of the provision of sections 607.0502, 617.0502, 607.1508, or 617.1908, Proposes of the provision of sections 607.0502, 617.0502, 607.1508, or 617.1908, Proposes of the provision of the provision of sections 607.0502, 617.0502, 607.1508, or 617.1908, Proposes of the provision of the provisi	nis
statement of change is submitted for a corporation organized under the laws of the State of FLORID in order to change its registered office or registered agent, or both, in the State of Floritis 9	<u>A</u>
1. The name of the corporation: SU AMIGO INVESTMENTS, INC.	
2. The principal office address: 3785 NW 82 AVENUE SUITE 205 DORAL, FL 33166	
3. The mailing address (if different): 3785 NW 82 AVENUE SUITE 205 DORAL, FL 33160	3
4. Date of incorporation/qualification: 5/23/97 Document number: P97000046433	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	-
9 LENAPE DR	,
MIAMI SPRINGS, FL 33166	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  GUILLERMO LOPEZ	
3785 NW 82 AVENUE SUITE 205	
(P.O. Box NOT acceptable)	
DORAL, FL 33166	
The street address of its registered office and the street address of the business office of its registere as changed will be identical.	ed agent,
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.	)
GUILLEMO LOPEZ / PRESIDEN (Signature of an officer or director)  (Printed or typed name and title)	IT
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 per of my duties, and I am familiar with and accept the obligation of my position as registered agent. I document is being filed merely to reflect a change in the registered office address, I hereby confirm corporation has been notified in writing of this change.	formance Or, if this 1 that the
(Signature of Registered Agent) (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 (8/05)