

P97000056704

Requestor's Name

PIOVERA CORP.  
17310 NW 80th AVE  
MIAMI, FL 33015

ne #

100002492551--2  
-04/17/98--01090--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
98 APR 17 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*De 4/22*

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: PIOVERA CORP.

2. The mailing address of the corporation is: 17310 NW 80th Avenue  
Miami, FL 33015

3. Date of incorporation/qualification: 6/27/1997 Document number: P97000056704 (4)

4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

DELIA PIOVERA

17310 NW 80th AVENUE

MIAMI, FL 33015

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.

Delia Piovera  
(Signature of an officer, chairman or vice chairman of the board)

4/14/98  
(Date)

DELIA PIOVERA-PRESIDENT  
(Printed or typed name and title)

4/14/98  
(Date)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

Delia Piovera  
(Signature of Registered Agent)

4/14/98  
(Date)

If signing on behalf of an entity:

DELIA PIOVERA FOR PIOVERA CORP.  
(Typed or Printed Name)

4/14/98  
(Capacity)

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

**FILED**  
98 APR 17 AM 7:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE