

P980000008969

(Requestor's Name)

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Change

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2014 MAR 17 PM 3:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RR
3/18/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: General Plaza Inc
Name of Corporation

DOCUMENT NUMBER: P98000008969

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 Chavez

Name of Contact Person

General Plaza Inc

Firm/Company

P O Box 22666

Address

Hialeah Florida 33002-2666

City/State and Zip Code

gpt@bellsouth.net

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

For further information concerning this matter, please call:

Juan Chavez

Name of Contact Person

at (305) 362-6262

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: General Plaza Inc
2. The principal office address: 516 NW 57 Ave, Suite 208
Miami, FL 33126
3. The mailing address (if different): P.O. Box 22666
Hialeah, FL 33002
4. Date of incorporation/qualification: 01/28/1998 Document number: P98000008969

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)

Rene Arencibia

435 Campana Ave

Coral Gables Florida 33156

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

Emily Chavez

16615 NW 71 Court

P.O. Box NOT acceptable

Miami Lakes Florida 33014

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 Chavez Pres

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

Emily Chavez 03/14/2014

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

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