

P99000024628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

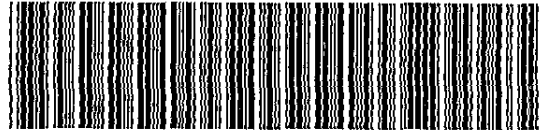
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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12/01/05--01021--003 **35.00

FILED

05 DEC -1 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cu
12-1-05

Department of State
Attn: Carol Mustang
Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: La Terraza USA Inc.

Dear Ms. Carol:

I am writing to request that you please add me as the register agent for the above reference corporation. Attached, please find the \$35.00 filing fee for the amendment. I do not recall ever receiving the dissolution letter and as a result I did not find out my corporation was inactive.

Should you have any questions please do not hesitate to call me.

Regards,


Massimo Stanzione

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA TERRAZA USA INC
(Name of Corporation)

DOCUMENT NUMBER: P99000024628

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:

MASSIMO STANZIONE
(Name of Contact Person)

LA TERRAZA USA INC
(Firm/Company)

848 BRICKELL AVENUE
(Address)

MIAMI FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

MASSIMO STANZIONE at (305) 579-9115
(Name of Contact Person) (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: LA TERRAZA USA INC
2. The principal office address: 848 BRICKELL AVENUE #500
MIAMI FL 33131
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 03-17-99 Document number: P99000024628
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NONE

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

MASSIMO STANZIONE

848 BRICKELL AVENUE #500

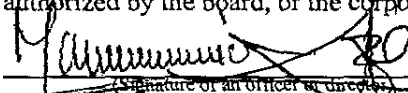
(P.O. Box NOT acceptable)

MIAMI FL 33131

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

(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)

(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)