

1
P99 0000 47570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

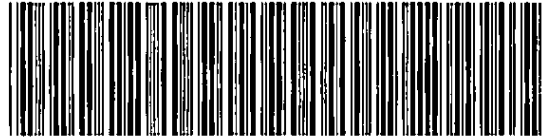
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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**SECRETARY OF STATE
TALLAHASSEE, FL**

6/18/21
88

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CELLPAC CORP.
Name of Corporation

DOCUMENT NUMBER: P99000047570

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:

EDUARDO GONZALEZ

Name of Contact Person

FLORIDA CORPORATE REGISTERED AGENTS, LLC.

Firm/Company

8323 NW 12 STREET, SUITE 102

Address

DORAL, FL 33126

City/State and Zip Code

E.GONZALEZ@GRC-CPA.COM

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

For further information concerning this matter, please call:

EDUARDO GONZALEZ

Name of Contact Person

at (305)

477-6969

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: CELLPAC CORP.
2. The principal office address: 3600 NW 114TH AVENUE, SUITE # B
DORAL, FL 33178
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/21/1999 Document number: P99000047570
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)

ROBLEDO, ANTHONY
8180 NW 36 STREET, SUITE # 100
MIAMI, FL 33166

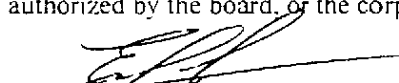
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

FLORIDA CORPORATE REGISTERED AGENTS, LLC.
8323 NW 12 STREET, SUITE 102
DORAL, FL. 33126

P.O. Box NOT acceptable

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.

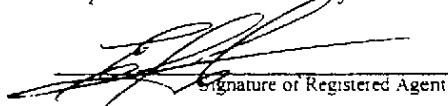


Signature of an officer or director

EDUARDO GONZALEZ *MEM*

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

MAY 26, 2021

Date

If signing on behalf of an entity:

EDUARDO GONZALEZ

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 (04/13)

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