## 199000054038

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SECTLIARY OF STATE
TABLAHASSEE, FLORIDA



## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Florida
	r to change its registered office or registered agent, or both, in the State of Florida.
1. The name of t	he corporation: El Directorio Hispano USA, Inc.
2. The principal	office address: 1079 Northwest 86th Avenue, Plantation, FL 33322
3. The mailing a	ddress (if different): P. O. Box 893, Fort Lauderdale, FL 33302
4. Date of incorp	poration/qualification: June 14, 1999 Document number: P99000054038
	street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned)
	Michelle Lopez
	1079 Northwest 86th Avenue
	Fiantiation, FL 55522
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office
	Carmen Diaz Fabian
	1079 Northwest 86th Avenue
	P.O. Box NOT acceptable  Plantation, FL 33322
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.
Carne	CARMEN DIAZ FABUAN.  CHRMEN DIAZ FABUAN.  Printed or typed name and title PRESIDEN.
I hereby accept I further agree to performance of agent. Or, if the hereby confirm	the appointment as registered agent and agree to act in this capacity. o comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
Cam	Di Fri 7/12/13
Sig	nature of Redistered Agent  7/12/13  Date
	half of an entity:
Т	yped or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

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