

P99000086224

LAW OFFICES OF
JOSE M. MARQUEZ
SUITE 548 LE JEUNE CENTRE
782 N.W. LE JEUNE RD.
MIAMI, FLORIDA 33126-5536

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **0000004397440--1**
-06/11/01--01104--004
*****35.00 *****35.00
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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 11 PM 1:09

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Examiner's Initials

AL 6/20

**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 : ANCIL CORPORATION
2. The mailing address of the corporation : 11373 S.W. 211 Street - # 13
Miami, Florida 33189
3. Date of incorporation/qualification: 09/29/1999 Document number: P99000086224
4. The name and address of the current registered agent and office:

Anna N. COREA

937 N.W. 132nd Avenue W.

Miami, Florida 33182

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

ANA MARTINEZ

11373 S.W. 211 Street - # 13

Miami, Florida 33189

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.


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

6-7-01
(Date)

JOEL MARTINEZ

Secretary

(Printed or typed name and title)

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.


(Signature of Registered Agent)

6-7-01
(Date)

If signing on behalf of an entity:

Ana Martinez, President on behalf of ANCIL CORPORATION

(Typed or Printed Name)

(Capacity)

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

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