

P99000100587

- Torres & Ucelilo CLP  
- Noelia Ramus  
- 11402 NW 41 st  
- Ste 202  
- Doral, FL 33178

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

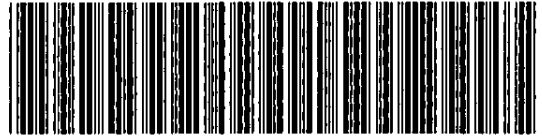
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FRUTICOL ENTERPRISES CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** P99000100587

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:

NOELIA RAMOS  
(Name of Contact Person)

TORRES & VADILLO LLP  
(Firm/Company)

11402 NW 41 ST, STE 202  
(Address)

DORAL, FL 33178  
(City/State and Zip Code)

For further information concerning this matter, please call:

NOELIA RAMOS at ( 305 ) 485-9700  
(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: FRUTICOL ENTERPRISES, CORP.
2. The principal office address: 200 SW 117 TERRACE, SUITE 10-201, PEMBROKE PINES, FL 33025
3. The mailing address (if different): SAME 10294 NW 9th Circle Ste 202  
Miami, FL 33172
4. Date of incorporation/qualification: 11/15/1999 Document number: P99000100587
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ALFONSO SAENZ

10294 NW 9 ST CIRCLE APT 202

MIAMI, FL 33172

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

JORGE MORA

200 SW 117 TERRACE , SUITE 10-201

(P.O. Box NOT acceptable)

PEMBROKE PINES, FL 33025

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)

ALFONSO SAENZ

(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)

12/14/2007

(Date)

**If signing on behalf of an entity:**

(Typed or Printed Name)

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)