

Q09375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

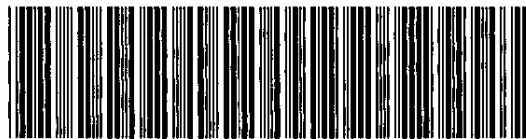
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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KALUGA S.A.  
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAUL MORALES DEL RIO  
(Name of Person)

KALUGA S.A.  
(Firm/Company)

NINE ISLAND AVENUE ,TOWER 4  
(Address)

MIAMI BEACH , FLORIDA 33139  
(City/State and Zip Code)

For further information concerning this matter, please call:

RAUL MORALES at ( 305 ) 531-4711  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. KALUGA S.A  
(Name of alien business organization)

2. 06/18/1985 3. Q09375 4. N/A  
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 40TH STREET & BALBOA AVENUE PANAMA , R.P.  
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

SOMBERG , NORMAN

917 DUPONT PLAZA CENTER

MIAMI FLORIDA

7. New registered agent and/or office address:

RAUL MORALES DEL RIO

NINE ISLAND AVENUE ,TOWER 4

MIAMI BEACH , FLORIDA 33139

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10.   
(Signature of chairman, vice chairman, or officer)

11. RAUL MORALES DEL RIO ( PRESIDENT )  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

RAUL MORALES DEL RIO  
(Registered agent accepting appointment)

6/05/2012  
(Date)

**FILING FEE: \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**

**FILED**  
**12 JUN - 8 AM 11:44**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**