

P15 000035805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

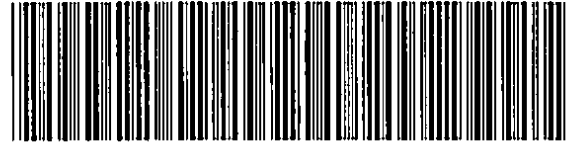
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900341975679

03/12/20--01011--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2020 MAR 12 PM 2:07

GMM
3/20/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LUSALV CORPORATION
Name of Corporation

DOCUMENT NUMBER: P15000035805

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:

Fernando Franco
Name of Contact Person

Franco Law Firm
Firm/Company

268 ALHAMBRA CIRCLE 2ND FLOOR
Address

CORAL GABLES FL 33134
City/State and Zip Code

E-mail address: franco@francolegalgroup.com
(to be used for future annual report notificatton)

For further information concerning this matter, please call:

Fernando Franco at (986) 7240900
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: LUSALV CORPORATION
- 2. The principal office address: 268 ALHAMBRA CIRCLE 2ND FLOOR
CORAL GABLES FL 33134
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 04/20/2015 Document number: P15000035805
- 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)

SPC MANAGEMENT SERVICES INC
1900 SW 3RD AVENUE A
MIAMI FL 33129

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2020 MAR 12 PM 2:07

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

FRANCO LAW FIRM PA
268 ALHAMBRA CIRCLE 2ND FLOOR
P.O. Box NOT acceptable
CORAL GABLES FL 33134

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.

Ana Lucia Pineda
Signature of an officer or director

Ana Lucia Pineda
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]
Signature of Registered Agent

3/3/20
Date

If signing on behalf of an entity:

Fernando Franco
Typed or Printed Name

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