

2/3/21

Division of Corporations

F21000046821

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : RAUL VALDES-FAULI, P.A.
Account Number : I20180000021
Phone : (786)870-5003
Fax Number : (786)907-4006

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: VLAGANA@RVF-LAW.COM

2021 FEB 3 12:57

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

2021 FEB -3 PM 1:15

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REGISTERED AGENT CHANGE
ABUELITO 803, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABUELITO 803, INC
Name of Corporation

DOCUMENT NUMBER: F2100000441

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:

VANESSA LAGANA, PARALEGAL

Name of Contact Person

RAUL VALDES-FAULI, P.A.

Firm/Company

355 ALHAMBRA CIRCLE, SUITE 1205

Address

CORAL GABLES, FL 33134

City/State and Zip Code

VLAGANA@RVF-LAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VANESSA LAGANA, PARALEGAL

Name of Contact Person

at (786) 870-5083

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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 Republic of Panama in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ABUELITO 803, INC.
2. The principal office address: 1420 BRICKELL BAY DRIVE, APT. 803, MIAMI, FL 33131

3. The mailing address (if different):
4. Date of incorporation/qualification: 01/15/2021 Document number: F21000000441

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)
JORGE ABBUD
1420 BRICKELL BAY DR., APT. 803
MIAMI, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
RAUL VALDES-FAULI, P.A.
355 ALHAMBRA CIRCLE, SUITE 1205
CORAL GABLES, FL 33134
P.O. Box NOT acceptable

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: [Signature] JORGE ABBUD, DIRECTOR
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: [Signature] 02/01/2021
Date

If signing on behalf of an entity:
RAUL J. VALDES-FAULI, ESQ.
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR215045 (04/13)

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