

N21 000005221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

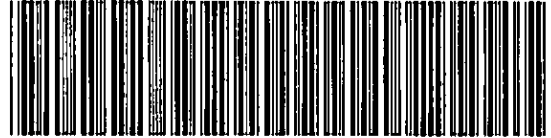
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600377851146

12/14/21--01014--007 **35.00

STATE
TALLAHASSEE, FL

2022 APR - 7 PM 2:16

FILED

g 5/4/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Promocion Humanista, Inc.
Name of Corporation

DOCUMENT NUMBER: N21000005221

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:

Eduardo Mesa

Name of Contact Person

Promocion Humanista, Inc

Firm/Company

19514 NW 79 Place

Address

Miami, FL 33015

City/State and Zip Code

Edmesaval@hotmail.com

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

RECEIVED

2022 MAR -7 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FL

For further information concerning this matter, please call:

Eduardo Mesa at (786) 541-3281
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2022

EDUARDO MESA
19514 NW 79 PLACE
MIAMI, FL 33015

SUBJECT: PROMOCION HUMANISTA, INC.
Ref. Number: N21000005221

We have received your document for PROMOCION HUMANISTA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the current registered agent name and address on line 5. You can only put the word resigned if the current registered agent resigned as the registered agent on our records.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Catherine M Brumbley
Regulatory Specialist II

Letter Number: 722A00005575

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: Promocion Humanista, Inc.
2. The principal office address: 19514 NW 79 Pl, Miami, FL 33015
3. The mailing address (if different): same
4. Date of incorporation/qualification: May 5, 2021 Document number: N21000005221
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)

Resigned

José L. Ferrer

10512 SW 133 Place, Miami, FL 33186

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

Eduardo Mesa

19514 NW 79 Pl, Miami, FL 33015

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]
Signature of an officer or director

Eduardo Mesa, PD.

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

12-01-2021

Date

If signing on behalf of an entity:

Promocion Humanista, Inc.

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
CR2E045 (04/13)

FILED
2022 APR - 7 PM 2: 16
TALLAHASSEE
FLORIDA DEPARTMENT OF STATE