

822747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Change

12/19/08--01006--019 \*\*35.00

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2008 DEC 19 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASR  
12/29/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Condal Imports, Inc. +  
(Name of Corporation)

**DOCUMENT NUMBER:** S22747

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:

Carmen Fernandez, President  
(Name of Contact Person)

Condal Imports, Inc  
(Firm/Company)

189 Alpine Drive  
(Address)

Paramus, NJ 07656  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carmen Fernandez at ( 718 ) 885-1895  
(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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Condal Imports, Inc.
2. The principal office address: 531 Dupont Street  
Bronx, NY 10474
3. The mailing address (if different): 189 Alpine Drive, Paramus, NJ 07656
4. Date of incorporation/qualification: 01/04/1991 Document number: S22747
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)

David Perez

400 Kings Point Drive Apt 211

Sunny Isles Beach, FL 33160 Resigned

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

Victor Medina

7220 NW 36th Street, #636

(P.O. Box NOT acceptable)

Miami, FL 33166

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.

Carmen Fernandez  
(Signature of an officer or director)

Carmen Fernandez, President  
(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.*

Victor Medina  
(Signature of Registered Agent)

November 19, 2008  
(Date)

If signing on behalf of an entity:

Victor Medina, Secretary  
(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 (8/05)

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