

F93000001430

SERVICIOS AVENSA, S.A.

P.O. Box 520617 • Miami, Florida 33152

City/State/Zip

Phone #

700003360887-1
-08/17/00--01070-012
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 AUG 17 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

PA chg
[Signature]

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of Florida (Foreign Profit) submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SERVICIOS AVENSA S.A.
2. The mailing address of the corporation is: P.O. Box 520617, Miami, Florida 33152
3. Date of incorporation/qualification: 03/23/1993 Document number: F93000001430
4. The name and address of the current registered agent and office: (resigned 06/09/2000)

PENINSULA REGISTERED AGENTS, INC.

200 South Biscayne Boulevard, #4874

Miami, FL 33131-2398

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

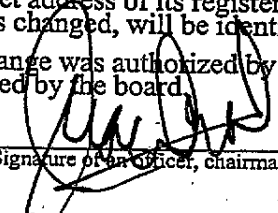
JUAN GROBA

2360 NW 66 Avenue

Building 701, Suite 211
Miami, FL 33122

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.


(Signature of an officer, chairman or vice chairman of the board)

8/11/00
(Date)

Juan Groba, Local Administrator/Comptroller
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

8/11/00
(Date)

If signing on behalf of an entity:

Juan Groba, as Registered Agent of Servicios avensa S.A.
(Typed or Printed Name) (Capacity)

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