K3D736

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SECRETARY OF STATE
ANLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: OFFICE EXPRESS SUPPLIES INC (Name of corporation)
DOCUMENT NUMBER: K30736
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:
Libia Fuentes (Name of person)
OFFICE Expless Supplies INC (Name of firm/company)
8005 West 204 Avenue (Address)
Higleah FLORIDA 33014 (City/state and zip code)
For further information concerning this matter, please call:
Blanca (Sarcia at (305) 557-1667 XT 106 (Name of 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 409 E. Gaines Street Tallahassee, FL 32399

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CR2E045(07/02)

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: OFFICE EXPRESS SUPPLIES INCORPORATE
2. The principal office address: 8005 WEST 20th Avenue
Higheah, FZ 33014 New
3. The mailing address (if different):
NA
4. Date of incorporation/qualification: 8 88 Document number: K30736
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Ray Agent - Tomas Fuentes-15005 NW 87 Ct, miami FL 33016
Resorre 10701 NW 89 Are Higleah Gardens, FZ 33016
6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed): Libia Fuentes 15005 NW 87 COURT migmi PL 33016 (P.O. Box or personal mailbox NOT acceptable) The street address of its registered office and the street address of the business office of its registered.
15005 NW 87 COURT Migmi PL 33016 P.O. Box or personal mailbox NOT acceptable)
(F.O. Box or personal mailbox NOT acceptable)
The street address of its recistored office and the street address of the husiness of its activities To.
agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so without the corporation has been notified in writing of the change.
Signature of an officer, chairman of vice chairman of the board) Blanca Garaa - Treasurer (Printed or typed name and title)
I hereby accept the appointment as registered agent and agrec 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.
Libia Quentio 10-16-02
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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