

L87733

August 3, 2000

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

RE : Corporation change of Address and
Registered Agent and Registered Address

ABA Architettura e Disegno, Inc.
L 87733

Dear Madame / Sir :

500003353845--0
-08/11/00--01073--007
*****35.00 *****35.00

Please find attached a Statement of Change of Registered Agent and Office together with a filing fee check of \$ 35.00.

I would appreciate to register also a Corporation change of address as follows :

Previous Corporation address : 4100 NE 2nd Avenue Suite 210 – Miami – Fl. 33137

New Corporation Address : P.O. Box 530335 – Miami Shores – Fl 33153-0335

Sincerely,



Annabella Bucheli
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 PM 5:57

R. A. Change
MFT
8-21-2000

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 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: ABA ARCHITETTURA E DISEGNO, INC.

2. The mailing address of the corporation is: P.O. Box 530 335
MIAMI SHORES, FL 33153-0335

3. Date of incorporation/qualification: July 19th 1990 Document number: L 87733

4. The name and address of the current registered agent and office:

ANNABELLA BUCHELI
1075 NE 99th St.
MIAMI, SHORES, FL 33138

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

Vincent D'Antonio
2651 N. Federal Hwy. # 200
Fort Lauderdale, FL 33306

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 PM 5:51

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

8-3-00
(Date)

ANNABELLA BUCHELI, PRES.
(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]
(Signature of Registered Agent)

8/7/00
(Date)

If signing on behalf of an entity:

Vincent D'Antonio 2651 N. Federal Hwy, suite 200, Ft. Lauderdale - President
(Typed or Printed Name) (Capacity)

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