

P0000045629

NOEL E. ESCOBAR  
ACCOUNTANT  
4420 S.W. 77th AVENUE  
DAVIE, FLORIDA 33328  
Bus. Ph. (305) 474-5425  
Fax (305) 370-2146

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 600004528376--3  
 -08/10/01-01041-010  
 \*\*\*\*\*50.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 10 AM 9:39

FILED

Examiner's Initials MS/2

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 : HONDURAS RAG, Corp.

2. The mailing address of the corporation : 1511 EAST 11th AVENUE Hialeah, Florida - 33010-

3. Date of incorporation/qualification: MAY 8, 2000 Document number: P00000045629

4. The name and address of the current registered agent and office: JUANA I. PENA 703 SW 100 COURT CIRCLE MIAMI, FLORIDA - 33174

5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable) JORGE LUIS ALTAMIRANO 1511 EAST 11th AVE Hialeah, Florida - 33010

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 officer]

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

8/3/01 (Date)

Jorge Luis Altamirano (Director) President (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]

(Signature of Registered Agent)

8/02/01 (Date)

If signing on behalf of an entity:

Jorge Luis Altamirano (Typed or Printed Name)

President (Capacity)

SECRETARY OF STATE TALLAHASSEE, FLORIDA 01 AUG 10 AM 9:39

FILED

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