

PD1000050601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

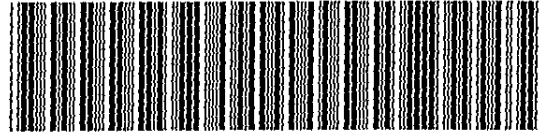
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. Change

T BROWN SEP 10 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHAPAUX Corp.
(Name of corporation)

DOCUMENT NUMBER: PO1000010601

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:

Fernando Cuemero
(Name of person)

CHAPAUX Corp.
(Name of firm/company)

8159 NW 88th Ave
(Address)

TAMARAC FL 33321
(City/state and zip code)

For further information concerning this matter, please call:

Fernando Cuemero at 907-3679
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 13, 2003

FERNANDO GUERRERO
CHAPAUX CORP.
8159 NW 88TH AVENUE
TAMARAC, FL 33321

SUBJECT: CHAPAUX CORP.
Ref. Number: P01000050601

We have received your document for CHAPAUX CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 003A00015850

RECEIVED
03 SEP -5 AM 9:28
DIVISION OF CORPORATIONS

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 : Chapaux Corp.

2. The mailing address of the corporation : 8159 NW 88th Ave
TAMPA FL 33321

3. Date of incorporation/qualification: 5/22/2001 Document number: P 0100005060

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

Julio Chaux
10906 NW 62nd St.
PARKLAND, FL 33076

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

Fernando Guerrero
8159 NW 88th Ave.
TAMPA FL 33321

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TALLAHASSEE, FLORIDA

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] 09/02/03
(Signature of an officer, chairman or vice chairman of the board) (Date)

MARIA NEZSY CORREAL
(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] 09-02-03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Fernando Guerrero/Chapaux Corp. President
(Typed or Printed Name) (Capacity)

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