

PO3000013607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

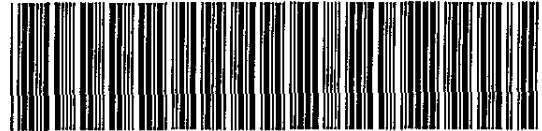
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C. Oullotte JUN 05 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALGO DIFERENTE CORP
(Name of Corporation)

DOCUMENT NUMBER: P03000013607

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAGILE CRUZ
(Name of Person)

ALGO DIFERENTE CORP.
(Name of Firm/Company)

3914 West 12th Avenue
(Address)

Hialeah, Fl 33012
(City/State and Zip Code)

For further information concerning this matter, please call:

Magile Cruz at (305) 364-7677
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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: ALGO DIFERENTE CORP.
2. The principal office address: 3914 West 12th Avenue
Hialeah, FL 33012
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Jan. 29/2002 Document number: P03000013607

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2003 JUN -2 PM 12:26
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5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

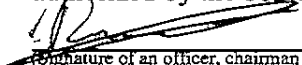
RICARDO ARAUJO
3914 W 12th Avenue
Hialeah, FL 33012

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Magile Cruz
3914 W 12th Avenue
Hialeah, FL 33012
(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 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, or the corporation has been notified in writing of the change.


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

Ricardo Araujo
(Printed or typed name and title)

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. 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.


(Signature of Registered Agent)

05/28/2003

If signing on behalf of an entity:

MAGILE Cruz
(Typed or Printed Name)

Agent
(Capacity)

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