

P03000024981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

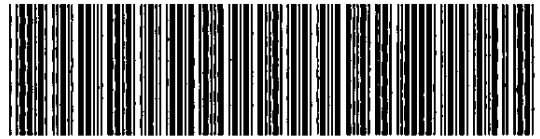
(Business Entity Name)

(Document Number)

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R.A. Rodch
@ 5/5/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KAVAC, Inc.
Name of Corporation

DOCUMENT NUMBER: P03000024981

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:

Francisco Pardo
Name of Contact Person

KAVAC, Inc.
Firm/Company

304 Indian Trace # 305
Address

Weston, FL 33326
City/State and Zip Code

franpardo@kavacinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francisco Pardo at (954) 632-4578
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: KAVAC, Inc.

2. The principal office address: 304 Indian Trace # 305
Weston, FL 33326

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/03/2003 Document number: P03000024981

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Yesmin Valdivieso

1943 Landing Way

Weston, FL 33326

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

Francisco Pardo

304 Indian Trace # 305

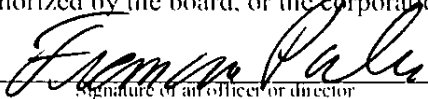
P.O. Box NOT acceptable

Weston, FL 33326

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY -3 AM 11:11

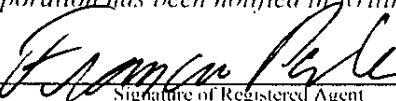
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 or director

Francisco Pardo
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

Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314