

703000053991

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000004094 3)))



H070000040943ADCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

REGISTERED AGENT CHANGE

ANA MARTA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

RECEIVED
07 JAN -5 AM 8:00
DIVISION OF CORPORATIONS

FILED
07 JAN -5 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 05 2007

101000004094



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: ANA MARTA CORPORATION
2. The principal office address: 800 SW 8th STREET MIAMI, FLORIDA 33130
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/15/2003 Document number: P03000053991
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DOMINGO E. RODRIGUEZ
2100 SW 8th STREET
MIAMI, FLORIDA 33155

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

MOHAMMED HOSSAIN
800 SW8th STREET
MIAMI, FLORIDA 33130

FILED
07 JAN -5 PM 3:32
SECRETARY OF STATE
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, or the corporation has been notified in writing of the change.

Signature of an officer or director: MOHAMMED HOSSAIN

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: MOHAMMED HOSSAIN

If signing on behalf of an entity: ANA MARTA CORPORATION

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

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

CR2E045 (8/05)

101000004094