

PO3000112398

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.

((H07000213928 3)))



H070002139283ABC%

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 : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305)541-8722
Fax Number : (305)541-6940

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 AUG 27 AM 9:01

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PIRATA MOTOR, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Aug. 27, 2007

Electronic Filing Menu

Corporate Filing Menu

Help

ps. 8/22/07
RA

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.

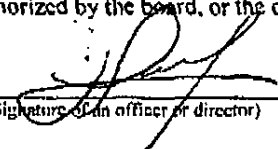
1. The name of the corporation: PIRATA MOTOR, CORP.
2. The principal office address: 3180 SW 8th STREET, MIAMI, FL 33135.
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 10/10/2003 Document number: P03000112398
5. The name and street address of the current registered agent and registered office on file with the Florida of State:

YORMA CAMPA - (Registered Agent) 3180 SW 8th STREET, MIAMI, FL 33135.
6. The name and street address of the new registered agent (if change) and /or registered office (if change):

ALEXIS MARCEL

The street address of its registered office and the street address of the business office of its registered agent as change 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)

ALEXIS MARCEL as PRESIDENT

(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)

8/21/07

(Date)

If signing on behalf of an entity:

ALEXIS MARCEL

(Typed or Printed Name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 AUG 27 AM 9:01