PD3000139571

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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: 98 Investments Inc. (Name of Corporation)
DOCUMENT NUMBER: P03000139571
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:
Juan Diego Calle (Name of Contact Person)
98 Investments Inc. (Firm/Company)
701 Brickell Avenue suite 1740 (Address)
Miami FL 33131
(City/State and Zip Code)
For further information concerning this matter !ease call:
Juan Diego Calle / Joice Boetius at (305) 372-0075 (Name of Contact rerson) (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: 98 Investments Inc.
2. The principal office address: 701 Brickell Avenue suite 1740 Miami FL 33131
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 11/24/03 Document number: P03000139571
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Juan Diego Calle
141 NE 3rd Avenue suite 1100
Miami FL 33132
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Juan Diego Calle
701 Brickell Avenue suite 1740
Miami FL 33131
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.
Ana Maria Calle VP (Signature of an officer of director) Ana Maria Calle VP (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 thires, 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.
(0/17/05)
If signing on behalf of an entity:
(Typed or Printed Name)
* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL 10: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2I 045 (8:05)