

P04000040642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

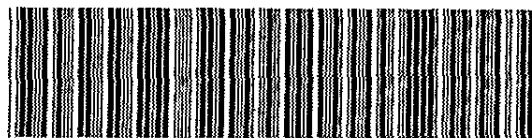
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-4  
M. K. K. K.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 12, 2004

NETSOURCING GROUP, INC.  
% ANDREW A. DIAZ  
5970 INDIAN CREEK DRIVE, #406  
MIAMI BEACH, FL 33140

SUBJECT: NETSOURCING GROUP INC.  
Ref. Number: P04000040642

We have received your document for NETSOURCING GROUP INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 404A00044375

RECEIVED  
04 AUG -2 AM 10:51  
DIVISION OF CORPORATIONS

NOTICE: The Department of State is not responsible for the accuracy of the information provided in this letter. The information is provided for informational purposes only. The Department of State is not responsible for the accuracy of the information provided in this letter. The information is provided for informational purposes only.

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NETSOURCING GROUP INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P04000040642

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:

Andrew A. Diaz  
(Name of person)

Netsourcing Group Inc.  
(Name of firm/company)

5970 Indian Creek Drive # 406  
(Address)

Miami Beach, FL 33140  
(City/state and zip code)

For further information concerning this matter, please call:

Andrew A. Diaz at ( 786 ) 586-8485  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 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: NETSOURCING GROUP INC.
2. The principal office address: Old Address: 999 Brickell Bay Drive #2005; Miami, FL 33131  
New Address: 5970 INDIAN CREEK DRIVE; MIAMI BEACH, FL 33140
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/04/2004 Document number: P04000040642
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Andrew A. Diaz  
999 Brickell Bay Drive #2005; Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Andrew A. Diaz  
5970 Indian Creek Drive #406 Miami Beach, FL 33140  
(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] (Signature of an officer or director) Andrew Diaz (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] (Signature of Registered Agent) 07-28-04 (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA