

P04013

Steel, Hector & Davis
(Requestor's Name)

200 S. Biscayne Blvd. Ste 4000
(Address)

Miami FL 33131-2398
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

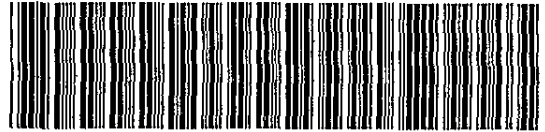
(Business Entity Name)

(Document Number)

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11/19/04--01007--017 **35.00



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 30, 2004

STEEL, HECTOR & DAVIS
200 S. BISCAYNE BLVD.
STE. 4000
MIAMI, FL 33131-2398

SUBJECT: ALMYRA COMPANY N.V., INC.
Ref. Number: P04013

RECEIVED
04 DEC -9 AM 11:27
DIVISION OF CORPORATIONS

We have received your document for ALMYRA COMPANY N.V., 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):

You have used the incorrect form to change your registered agent for this corporation. You are not an alien corporation, you are a foreign corporation qualified to do business in Florida. I have enclosed the right form for you to complete and return with this letter.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 004A00067110

10/13/04 10:00 AM
10/13/04 10:00 AM

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALMYRA COMPANY N.V., INC.
(Name of corporation)

DOCUMENT NUMBER: PO4013

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:

Raul J. Valdes-Fauli, Esq.
(Name of contact person)

c/o Steel Hector & Davis LLP
(Firm/Company)

200 South Biscayne Blvd., Suite 4000
(Address)

Miami, FL 33131-2398
(City/state and zip code)

For further information concerning this matter, please call:

Betsy Parenti at (305) 577-4795
(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
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: ALMYRA COMPANY N.V., INC.
2. The principal office address: 200 South Biscayne Blvd., Suite 4100
Miami, FL 33131-2398
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/09/1984 Document number: PO4013

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

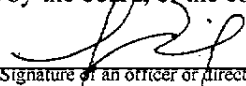
Valdes-Fauli Corporate Services, Inc.
2 S. Biscayne Blvd., Suite 3400
Miami, FL 33131

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

Corporate International Registered Agents, Inc.
200 South Biscayne Blvd., Suite 4000
(P.O. Box NOT acceptable)
Miami, FL 33131-2398

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.

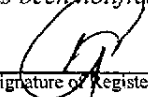


(Signature of an officer or director)

Mario J. Miranda, 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)

12/7/04

(Date)

If signing on behalf of an entity:
Raul J. Valdes-Fauli

(Typed or Printed Name)

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