

P94000083811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

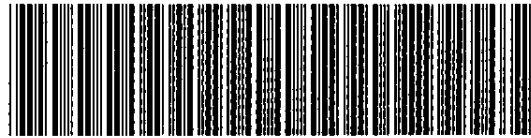
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500212866415

10/11/11--01047--027 \*\*35.00

RA Ro Ch

FILED  
11 OCT 11 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EL BLAU INC.  
Name of Corporation

**DOCUMENT NUMBER:** P94000083811

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:

Susan M Mohorcic  
Name of Contact Person

Payton & Associates, LLC  
Firm/Company

2 South Biscayne Boulevard, Suite 1600  
Address

Miami, Florida 33131  
City/State and Zip Code

mohorcic@payton-law.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan M Mohorcic at ( 305 ) 372-3500 x12  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED  
11 SEP 28 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: EL BLAU, INC.

2. The principal office address: 2 SOUTH BISCAYNE BLVD, STE 1600, MIAMI, FL, 33131

3. The mailing address (if different):

4. Date of incorporation/qualification: 11/16/1994 Document number: P94000083811

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

PAYTON & ASSOCIATES, LLC

2 S BISCAYNE BLVD STE 1600

MIAMI FL 33131

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

OMM PROJECT INC. C/O CRISTINA POCATERRA

2751 N MIAMI AVE STE 7

P.O. Box NOT acceptable

MIAMI FL 33127-4439

FILED 11 OCT 11 AM 11:50 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.

Handwritten signature of an officer or director

Veronica Maldonado, 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.

Handwritten signature of Registered Agent: Cristina Pocaterra

Signature of Registered Agent

08/25/11

Date

If signing on behalf of an entity:

CRISTINA POCATERRA

Typed or Printed Name

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

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