

P9600000

31366

Requester's Name

COMET EXPRESS CORP.
1629 NW 79TH AVENUE
MIAMI, FL 33126

FILED
02 JUN 12 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

Chase

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **500005763145--4**
-06/12/02--01051--003
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *APR*

6/17/02

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : COMET EXPRESS CORP.
2. The mailing address of the corporation : 1629 NW 79th AVENUE
MIAMI FL 33126
3. Date of incorporation/qualification: 04/10/96 Document number: P96000031366
4. The name and address of the current registered agent and office:

MARCO A. OLIVEIRA
5700 COLLINS AVENUE # 75
MIAMI BEACH FL 33140

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
- SERGIO LUIS MACEDO
1025 MERIDIAN AVENUE # 4
MIAMI BEACH FL 33139

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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.

Marco Antonio Pinto d Oliveira 05/01/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

MARCO A. OLIVEIRA / PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature] 05/01/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Sergio Luis Macedo
(Typed or Printed Name) (Capacity)

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