

Division of Corporations

A96000087716

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

ANDEAN EXPORT IMPORT, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$96.25

35
+ 17.50
52.50

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6/25/02

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FAX AUDIT NO. H02000157270

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 is: Andean Export Import, Inc.
- 2. The mailing address of the corporation is: 7951 SW 40th Street, Miami, Florida 33166.
- 3. Date of incorporation/qualification: October 24, 1996 Document number: P9600008216
- 4. The name and address of the current registered agent and office:
Victor Pancorvo
5167 NW 74th Avenue
Miami, Florida 33166
- 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Valdes-Fauli Corporate Services, Inc.
2 South Biscayne Boulevard, Suite 3400
Miami, Florida 33131

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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.

 (Signature of an officer, chairman or vice chairman of the board) 6/25/02
(Date)

Victor Relayze, 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.

By: Valdes-Fauli Corporate Services, Inc. 6/25/02
(Date)

 (Signature of Registered Agent)

If signing on behalf of an entity:

Mark J. Scheer President
(Capacity)

(Typed or Printed Name)

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