

Q09655

European South America Corp
Requester's Name

200 S. Biscayne Blvd 41st Fl
Address

Miami, FL 33131
City/State/Zip Phone #

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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*****685.00 *****35.00

- 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 AUG 29 AM 9:23
FILED

mtw
9/13

Examiner's Initials

**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 Panama 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: EUROPEAN SOUTH AMERICA CORP.

2. The mailing address of the corporation is: 200 South Biscayne Boulevard, 41 Floor, Miami, Florida 33131

3. Date of incorporation/qualification: May 29, 1985 Document number: Q09055

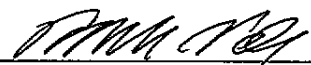
4. The name and address of the current registered agent and office:

Valdes-Fauli, Raul E.
1 S.E. 3 Avenue
Miami, Florida 33131

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

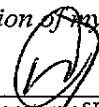
RJVf CORPORATE SERVICES, INC.
200 South Biscayne Boulevard, 41 Floor
Miami, Florida 33131

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)
Raul E. Valdes-Fauli
(Printed or typed name and title)

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TALLAHASSEE, FLORIDA
8/15/85

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 of Registered Agent) 8/16/85
(Date)

If signing on behalf of an entity:

Raul J. Valdes-Fauli President
(Typed or Printed Name) (Capacity)

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