| (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



200079007702

09/07/06--01001--008 **420.00

NEW ORLEANS

400 Poydras Street, 30th Floor New Orleans, Louislana 70130 (504) 523-2600

Telecopier: (504) 523-2705

HOUSTON

4 Houston Center, Suite 1560 1331 Lemar Houston, Texas 77010 (713) 654-1560 Telecopier (713) 654-7930

Betsy Parenti Paralegal bparenti@frc-law.com

FOWLER RODRIGUEZ & CHALOS

COUNSELLORS AT LAW

DOUGLAS ENTRANCE - SOUTH TOWER 806 DOUGLAS ROAD, SUITE 580 CORAL GABLES, FLORIDA 33134 PHONE: (305) 445-2930 FAX: (305) 445-2450

NEW YORK 355 Main Street Port Washington, New York 11050 (516) 757-3600 Telecopier (516) 767-3605

MOBILE AmSouth Bank Building 107 St. Francis Street, Suite 1204 Mobile, Alabama 36602 (251) 344-4721 Telecopier (251) 343-7503

BOGOTA Carrera 12A #77-41 Oficina 502 Bogota, Colombia 011-571-313-4488 Telecopier 011-571-313-4677

August 30, 2006

TO: Department of State

Trademark/Registration Section

Division of Corporations Attention: Brenda Tadlock

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

SUBJECT: Change of Registered Agent, Principal and Mailing Address

Further to our letter of August 7, 2006 containing 17 Statements of Change of Registered Agent and/or Registered Office for Alien Business Organizations, please find enclosed five additional changes all of which have changed their registered agent, principal and mailing addresses and seven withdrawals of foreign entities that no longer require a Florida registered agent. We are enclosing a list of the companies for easy reference.

Also enclosed is our check No. 1023 for Four Hundred Twenty Dollars (\$420) representing the Filing Fee of \$35 per company (12 x \$35).

We would appreciate your recording these changes with the Division of Corporations.

Should you have any questions, please call the undersigned at (786) 264-5343.

Betsy Parenti Paralegal

CHANGE OF REGISTERED AGENT, PRINCIPAL AND MAILING ADDRESS OF **ALIEN CORPORATIONS**

- 1. La Palma Financial Inc.
- 2. Perlina, S. A.
- Luna Nueva International, Inc. 3.
- Inversora Luanto, S. A. 4.
- Blue Star Worldwide Corp. 5.

WITHDRAWALS

- International Holdings, Ltd. 1.
- Baguette Industries Inc. 2.
- Tottenham Group, Inc. 3.
- 4.
- Vasel Corporation
 Rockwell Overseas Inc. 5.
- Deconde International Ltd. 6.
- Ibiza Development Ltd. 7.

APPLICATION FOR CERTIFICATE OF WITHDRAWAL FOR ALIEN BUSINESS ORGANIZATION

| BAGUETTE INDUSTRIES INC. | | |
|---|------------|------------------------|
| (Name of Alien Business Organization) | | |
| BRITISH VIRGIN ISLANDS (INACTIVE) | | |
| (Incorporated or Organized Under Laws of) | | |
| | | |
| This entity is no longer required to maintain a registered agent in this state. | | |
| (Signature of Officer or Director) | 06 SEP - | SECRETA DIVISION OF |
| | 7 AM 10: 0 | RY OF S |
| RAUL VALDES-FAULI FOR PHOENIX DIRECTORS LTD. | 9 | Aĭ |
| (Typed or Printed Name) | 0 | SNO |
| | | |
| PRESIDENT | | |

Filing Fee: \$35.00

Certified Copy (Optional): \$52.50

(Capacity of Person Signing Application)

INHS069(10/03)