

379759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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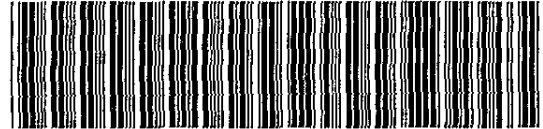
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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R.A. change

T BROWN FEB 24 2005



400 South Dixie Hwy # 3 Phone 305.854-5123  
Hallandale Beach Fl 33009 Fax 954.454.7770

February 15, 2005

**Amendment Section**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314.

Subject: LASA INC  
Document Number 379759

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:

Name of Contact Person: ANA AIZENSTAT  
Firm/ Company LASA Inc.  
Address 400 South Dixie Highway Suite # 3  
Hallandale Beach, Florida 33009

For further information concerning this matter please call:

Ana Aizenstat at 305 854 5123.

Enclosed is check number 12013 for \$ 35.00 payable to de Department of State.

Sincerely,

  
Ana Aizenstat  
President



400 South Dixie Hwy # 3 Phone 305.854-5123  
Hallandale Beach Fl 33009 Fax 954.454.7770

## 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 **LASA, INC.**
2. The principal office address: **400 South Dixie Highway # 3  
Hallandale Beach, Florida 33009**
3. The Mailing Address: **Same**
4. Date of Incorporation/Qualification **04/01/1971**  
Document number **379759**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
**Eibi Aizenstat  
Lasa Inc  
1680 SW 22 Street  
Miami, Florida 33145**
6. The name and street address of the new registered agent and/or registered office (if changed)  
**ANA AIZENSTAT  
LASA Inc.  
400 South Dixie Highway Suite # 3  
Hallandale Beach, Florida 33009**

05 FEB 18 AM 9:30  
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 change 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 of the change.

  
\_\_\_\_\_  
Signature of and Officer of Director

Ana Aizenstat, President  
\_\_\_\_\_  
(Printed of typed name and title)

I hereby accept the appointment as a 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 obligations of my position as registered agent, Or if this document is being filed merely to reflect a change in registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
\_\_\_\_\_  
Signature of Registered Agent

February 15<sup>th</sup>, 2005  
\_\_\_\_\_  
(Date)