

398153

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COBRI INVESTMENT, INC.
(Name of corporation)

DOCUMENT NUMBER: 398153

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:

LOURDES BRITO
(Name of person)

COBRI INVESTMENT, INC.
(Name of firm/company)

Urb. La Campiña
#84 Calle 1
(Address)

San Juan, Puerto Rico 00926-9637
(City/state and zip code)

For further information concerning this matter, please call:

LOURDES BRITO at (787) 275-8843
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02 DEC -6 PM 6:36

FILED

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*****35.00 *****35.00

Ps 12/10/02 398153
Reis



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 21, 2002

LOURDES BRITO
COBRI INVESTMENTS, INC
URB. LA CAMPINA, #84 CALLE 1
SAN JUAN, PR 00926-9637

SUBJECT: COBRI INVESTMENTS, INC
Ref. Number: 398153

We have received your document for COBRI INVESTMENTS, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 802A00057741

RECEIVED
02 DEC -6 AM 9:12
DIVISION OF CORPORATIONS

**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: COBRI INVESTMENT, INC.
Urb. La Campiña
2. The principal office address: #84 Calle 1
San Juan, Puerto Rico 00926-9637
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: March 27, 1972 Document number: 398153
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Emilio C. Caballero

11390 SW 57 St.
Miami, FL 33173

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Barbara Y. Revuelta
5200 SW 8 St., Suite 108

(P.O. Box or personal mailbox NOT acceptable)

Coral Gables, FL 33134 tel.: (305) 442-8523

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, or the corporation has been notified in writing of the change.

Lourdes Brito
(Signature of an officer, chairman or vice chairman of the board)

Lourdes Brito - Vice President
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Barbara Y. Revuelta
(Signature of Registered Agent)

12-2-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314