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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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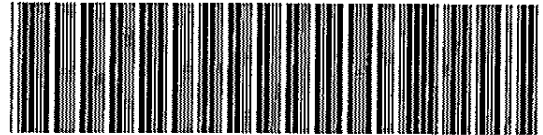
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JUAN A. FIGUEROA P.A., C.P.A.
CERTIFIED PUBLIC ACCOUNTANT
1428 BRICKELL AVENUE, SUITE 206
MIAMI, FLORIDA 33131

TELEPHONE: (305) 448-5844
FAX: (305) 416-4060
EMAIL: juan@jafcpa.com

MEMBER
AMERICAN INSTITUTE
OF CERTIFIED PUBLIC ACCOUNTANTS
AND
FLORIDA INSTITUTE
OF CERTIFIED PUBLIC ACCOUNTANTS

July 5, 2005

Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re.: Miamimex Ltd.
Doc Number A04000000236

Dear Agent,


After speaking to one of your Agents, attached please find Change of Registered Agent making the necessary changes. Your Agent also mentioned that I could write a letter requesting the following changes together with Change of Registered Agents, on Items #2 and #3 to read Juan A. Figueroa, 1428 Brickell Avenue, Suite 206, Miami, Florida 33131. Also, please change address only for Miamimex, Inc., General Partner to read 1428 Brickell Avenue, Suite 206, Miami, Florida, 33131.

I am going to attach the Annual Report for your convenience. The dilemma we had was that both our client's attorney and our company each processed an Annual Report for our client. You first received they attorney's annual report (with no changes) and then ours (with changes). Since the annual reports were duplicated, we filled out necessary paperwork to have our client receive a refund, and you filed the annual report sent in by their attorney (which had no changes).

Our client called us today, requesting that these changes be made immediately.

Should you require anything further, please do not hesitate to contact us.

Sincerely,


Juan A. Figueroa, P.A.
Certified Public Accountant

JAF/cb

cc: file

Miamimex Ltd.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: MIAMIMEX, LTD.
2. The mailing address of the limited liability company is : 1428 Brickell Avenue, Suite 206
MIAMI, FLORIDA 33131
- 02/12/2004 A04000000236
3. Date of filing/registration in Florida 4. Document number


5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Arvesu, Manuel M. Esq.
Name
201 Alhambra Circle, Suite 205
Address
Coral Gables, Florida 33131
City, State and Zip

6. The name and address of the new registered agent and/or office:

Juan A. Figueroa
Name
1428 Brickell Avenue, Suite 206
Florida street address (P.O. Box NOT acceptable)
Miami, Florida 33131 FL
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Simon Masri for General Partner Miamimex, Inc.

(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314