

FD000000055/6

(Requestor's Name)

(Address)

REFERENCE NUMBER

Cielos Gen
Alicia M.

TELEPHONE

305-448-4848

JARVIS & ASSOCIATES, P.A.

1500 SAN REMO AVE STE 145

CORAL GABLES

FL 33146-3043

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2007

JARVIS & ASSOCIATES, P.A.
1600 SAN REMO AVE - STE. 146
CORAL GABLES, FL 33146-3043

SUBJECT: CIELOS DEL PERU, S.A.
Ref. Number: F00000005516

We have received your document for CIELOS DEL PERU, S.A. 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 registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 607A00005932

*The name of new registered agent is
Jarvis & Associates, P.A.*

RECEIVED
07 JAN 31 AM 8:00
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: Cielas del Peru, S.A.
2. The principal office address: Avenida Elmer Faucett, Oficina 17
Callao, Peru
3. The mailing address (if different): 1851 NW 68th Ave, Suite 225,
Miami, FL 33126
4. Date of incorporation/qualification: 9/29/2000 Document number: F00000005516
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Gabriel Prats
2121 Ponce de Leon Blvd. #240
Coral Gables, FL 33134

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

Jarvis + Associates, P.A.
1500 San Remo, Suite 145
(P.O. Box NOT acceptable)
Coral Gables, FL 33146

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.


(Signature of an officer or director)

Orestes Romero, 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.


(Signature of Registered Agent)

1-21-07
(Date)

If signing on behalf of an entity:

James W. Jarvis
(Typed or Printed Name)

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

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

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