

F01000002698

Requester's Name
2601 S. Bayshore Dr., Suite 2000
Address
Coconut Grove, Fla. 33133
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 400006870184--2
-08/02/02--01022--008
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 AUG -2 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031(7/97)

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Examiner's Initials

**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, the undersigned corporation organized under the laws of Switzerland 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 corporation: Avina Foundation, Inc.
2. The mailing address of the corporation: 2601 S. Bayshore Drive, Suite 2000
Coconut Grove, FL 33133
3. Date of incorporation/qualification: May 18, 2001 Document number: F01000002698
4. The name and address of the current registered agent and office:

Georg Engeli
2601 S. Bayshore Drive, Suite 2000
Coconut Grove, FL 33133

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Silvia Gallo
2601 S. Bayshore Drive, Suite 2000
Coconut Grove, FL 33133

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.

Peter Cleaves
(Signature of an officer, chairman or vice chairman of the board)

18/VI/2002
(Date)

Peter Cleaves, Director
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

June 17, 2002
(Date)

If signing on behalf of an entity:

AVINA FOUNDATION
(Typed or Printed Name)

MANAGING DIRECTOR
(Capacity)

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

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