

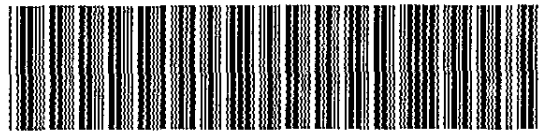
FOI0000006133

United Petroleum Corporation
(Requestor's Name)

Juan Diaz
(Address)

2000 NW 52 St., 2nd Fl.
(Address)

Miami, FL 33166
(City/State/Zip/Phone #)



000022710470

09/09/03--01086--001 **140.00

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RO Jhg
MAY 9/03

FILED
03 SEP -9 PM 3:49
MILWAUKEE, WISCONSIN

**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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: United Petroleum Group, Inc.
2. The principal office address: 7000 Northwest 52nd Street, Second Floor
Miami, Florida 33166
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 11/27/01 Document number: F01000006133
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Juan Diaz, Esq.
7000 Northwest 52nd Street, Second Floor
Miami, Florida 33166

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

Juan Diaz, Esq.
5800 Northwest 74th Ave
(P.O. Box or personal mailbox NOT acceptable)
Miami, Florida 33166

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

Juan Diaz, 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]
(Signature of Registered Agent)

SEP 05 2003
(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

03 SEP -9 PM 3:49
TALLAHASSEE, FLORIDA

FILED