

F0200000 2080

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE**ASPA VIMESA INTERNACIONAL, S.L.**

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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 the State of _____ 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: ASPA VIMESA INTERNACIONAL, S.L.
2. The mailing address of the corporation: 7311 NW 12th STREET # 9
MIAMI, FL 33126
3. Date of incorporation/qualification: 4/25/02 Document number: F02000002080
4. The name and address of the current registered agent and office:

DOMINGO SOMAZA

15504 SW 19 STREET

MIAMI, FL 33027

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

HELIODORO PALACIOS

9840 SW 6 Street

MIAMI, FL 33174

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 authorized by the board.

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

4/23/02
(Date)

IGNACIO GONZALEZ DOMINGUEZ - 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 of Registered Agent)

(Date)

If signing on behalf of an entity:

HELIODORO PALACIOS
(Typed or Printed Name)

AGENT
(Capacity)

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

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