Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number: 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE MEXAM TRADE, INC.

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T. LEWIS

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Corporate Filing Menu

Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the government in Manager Touch. In-	E P
 The name of the corporation is: Mexam Trade, Inc. The principal office address: 1501 BELVEDERE ROAD WEST PALM BEACH FL 33406 	77.0
3. The mailing address (if different):	900
 4. Date of incorporation/qualification: 7/10/1997 Document Number: 5. The name and street address of the current registered agent and registered office of Florida Department of State: 	
CI CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 6. The name and street address of the new registered agent (if changed) and /or regis (if changed): Corporate Creations Network Inc.	stered office
11380 Prosperity Farms Road #221E (P.O. Box Not acceptable) Palm Beach Gardens FL 33410 The street address of its registered office and the street address of the business of agent, as changed will be identical.	ffice of its registered
Such change was authorized by resolution duly adopted by its board of directors authorized by the board, or the corporation has been notified in writing of the change by Lauren Vadney as attorney-in (Printed or Typed now	e. n-fact
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 properformance of my duties, and I am familiar with and accept the obligation of my posternt. Or, if this document is being filed merely to reflect a change in the register hereby confirm that the corporation has been notified in writing of this change.	oper and complete osition as registered
(Signature of Registered Agent) If signing on behalf of an entity:	
Lauren Vadney, Special Secretary (Typed of Printed Name)	

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

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107