

F97000005559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

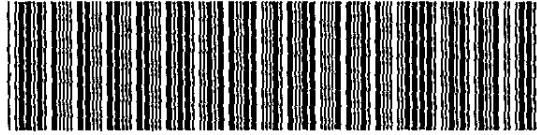
(Business Entity Name)

(Document Number)

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Pierre Amelotte International (U.S.A.) Inc.  
(Name of alien business organization)
2. \_\_\_\_\_ 3. F97000005559 4. 16-1515049  
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 812 Proctor Avenue, Ogdensburg, NY 13669  
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Feltman, Paul B  
66 W. Flagler St., Ste. 1000  
Miami, Florida 33130

7. New registered agent and/or office address:

777 Brickell Avenue  
Suite 600  
Miami, Florida 33131

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. \_\_\_\_\_  
(Signature of chairman, vice chairman, or officer)

11. Pierre Amelotte, President  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

\_\_\_\_\_  
(Registered agent accepting appointment)

\_\_\_\_\_  
(Date)

**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**

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