

**G-47196**

Requestor's Name \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_ # \_\_\_\_\_

Office Use Only

CORPORATE

HAFT

MENT NUMBER(S), (if known):

1. \_\_\_\_\_

&  
ASSOCIATES

(Document #)

2. \_\_\_\_\_

A PROFESSIONAL ASSOCIATION

(Document #)

3. \_\_\_\_\_

(Document #)

4. \_\_\_\_\_

Suite 800, South Tower  
1101 Brickell Avenue  
Miami, Florida 33131

(Document #)

☐ Walk in

☐ Certified Copy

☐ Mail out

Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-04/23/97--01059--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2 pages  
G-47196  
4-23-97  
BAU

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 Florida 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 is: Imexpain U.S.A., Inc.

2. The mailing address of the corporation is : 8275 N.W. 36 Street  
Miami, FL 33166

3. Date of incorporation/qualification: 7-1-83 Document number: G47196

4. The name and address of the current registered agent and office:

Antonio Suarez Saudinos  
8275 N.W. 36 Street  
Miami, FL 33166

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

Barry J. Haft, President  
Haft & Associates, P.A.  
1101 Brickell Ave., Suite 800-S, Miami, FL 33131

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.

[Signature] 4/15/97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Jorge Salgueiro, Vice President  
(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] 4/15/97  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Haft & Associates, P.A. President  
(Typed or Printed Name) (Capacity)