

# GL62345

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LA GOMERA INVESTMENT CORPORATION  
(Name of corporation)

**DOCUMENT NUMBER:** G62345

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

ALI CORDERO CASAL  
(Name of person)

ACC REAL ESTATE INVESTMENTS, INC.  
(Name of firm/company)

1101 BRICKELL AVENUE, SUITE 402  
(Address)

MIAMI FL 33131  
(City/state and zip code)

000007794700--0  
-09/17/02--01022--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

For further information concerning this matter, please call:

BETSY PARENTI at (305) 577-4791  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
02 SEP 10 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA/RO Change  
10 9/18/02

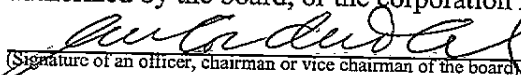
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

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

1. The name of the corporation: LA GOMERA INVESTMENT CORPORATION
2. The principal office address: 1101 BRICKELL AVENUE, SUITE 402  
MIAMI FL 33131
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/08/83 Document number: G62345
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
CORPORATE INTERNATIONAL REGISTERED AGENTS INC.  
200 S BISCAYNE BOULEVARD, #4100  
MIAMI, FL 33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
ACC REAL ESTATE INVESTMENTS INC.  
1101 BRICKELL AVENUE, SUITE 402  
(P.O. Box or personal mailbox NOT acceptable)  
MIAMI FL 33131

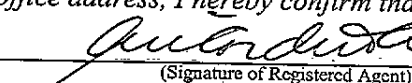
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

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

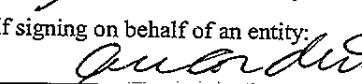
ALI CORDERO CASAL  
(Printed or typed name and title)

*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 of Registered Agent)

8/22/02  
(Date)

If signing on behalf of an entity:

  
(Typed or Printed Name)

PRESIDENT  
(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

FILED  
02 SEP 10 PM 12:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE