

J13481

ADORNO & ZEDER
A PROFESSIONAL ASSOCIATION

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MIAMI, FLORIDA 33133
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(305) 858-4777

May 8, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

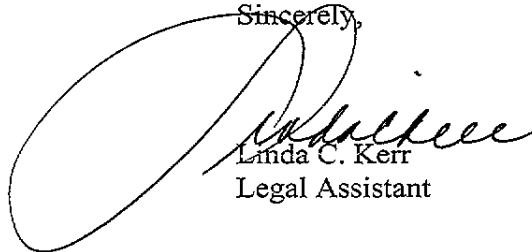
Re: Giant Import Export Corp. - No. J13481

Ladies and Gentlemen:

On behalf of the above-named company, enclosed is a Statement of Change of Registered Office or Registered Agent or Both For Corporations and a check in the amount of \$35.00, representing the requisite filing fee for same.

Please confirm this change at your earliest convenience. Thank you.

Sincerely,



Linda C. Kerr
Legal Assistant

:lk

Enclosure

FILED
01 MAY 11 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 5/17
rachg

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 : Giant Import Export Corporation

2. The mailing address of the corporation : 1460 NW 107th Avenue, Suite R Miami, FL 33172

3. Date of incorporation/qualification: May 9, 1986 Document number: J13481

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

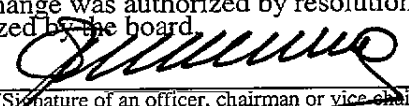
AZ Registered Agent Corporation
2601 S. Bayshore Drive, Suite 1600
Miami, FL 33133

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

Michael B. Axman
Adorno & Zeder, P.A.
2601 S. Bayshore Drive, Suite 1600
Miami, FL 33133

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

05/01/01
(Date)

José Carlos Perez Chairman
(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)

5/8/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
01 MAY 11 AM 8:53
CLERK OF STATE
TALLAHASSEE, FLORIDA