

# K88205

Aida E. Briele, CPA  
Briele + Echeverria, P.A.  
2701 Le Jeune RD., # 300  
Coral Gables, FL 33134

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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 \_\_\_\_\_ 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: Vallee Enterprises, Inc. name changed back  
to Latin American Forwarding Company (See Articles of Amendment)
2. The mailing address of the corporation is: 2801 NW 74th Avenue Suite 168  
Miami, FL 33122
3. Date of incorporation/qualification: 5-15-89 Document number: K88205
4. The name and address of the current registered agent and office:

Gabriel Vallee

14751 Day Lily Court

Orlando, FL 32824

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

Jorge A. Soberon

10441 SW 64 Street

Miami, FL 33173

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.

Jorge A. Soberon  
(Signature of an officer, chairman or vice chairman of the board)

5-21-99

(Date)

Jorge A. Soberon, Chairman, 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.

Jorge A. Soberon  
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Jorge A. Soberon

Chairman, President

(Typed or Printed Name)

(Capacity)

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

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