

# L55030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

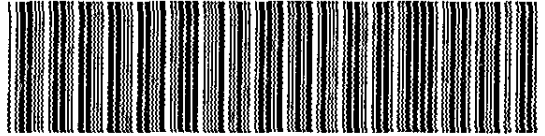
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700023272977

09/29/03--01076--012 \*\*35.00

FILED  
09 SEP 29 PM 2:55  
TALLAHASSEE, FLORIDA

RA/RO change  
@ 10/13/03

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 1830 Investments Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** L55030

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:

Alfredo Salzani  
(Name of person)

1830 Investments Inc.  
(Name of firm/company)

2429 Raleigh St.  
(Address)

Hollywood, FLA 33020  
(City/state and zip code)

For further information concerning this matter, please call:

Gloria Salzani at ( 514 ) 648-6277  
(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  
03 SEP 29 PM 2:55  
TALLAHASSEE, FLORIDA

**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: 1830 Investments Inc.

2. The principal office address: 2429 Raleigh St.  
Hollywood, FLA 33020

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: March 6, 1990 Document number: L55030

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Marc Labossiere PA  
1222 NE 4th Avenue  
Fort Lauderdale, FLA 33304

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alfredo Salzani  
2429 Raleigh St., Hollywood, FLA 33020  
(P.O. Box or personal mailbox NOT acceptable)

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)

Alfredo Salzani, President  
(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)

September 24, 2003  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(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  
03 SEP 29 PM 2: 55  
TALLAHASSEE, FLORIDA  
FLORIDA DEPARTMENT OF STATE