

M31560

FROM
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PECHE OF SOUTH FLORIDA
1602 N UNIVERSITY DR
PLANTATION FL 33322
954-916-6107

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

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- 2. _____
(Corporation Name) (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

V. SHEPARD APR 19 2001

Examiner's Initials

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 : PECHE OF SOUTH FLORIDA INC.

2. The mailing address of the corporation : 1802 N. UNIVERSITY DR. # 203-J PLANTATION, FL. 33322

3. Date of incorporation/qualification: 05/06/1986 Document number: M31560

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

JUAN VALERIANO
7370 N.W. 36 st.
MIAMI, FL. 33166

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

ANTONIO VALERIANO
1802 N. UNIVERSITY DR. # 203-J
PLANTATION, FL. 33322

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: Antonio Valeriano Date: 04/10/01

ANTONIO VALERIANO
(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: Antonio Valeriano Date: 04/10/01

If signing on behalf of an entity:

ANTONIO VALERIANO
(Typed or Printed Name)

C.E.O.
(Capacity)

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

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