N03000002117

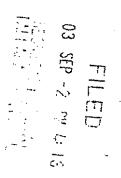
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Alianza Democrática de las Américas, Inc.
(Name of Corporation)
DOCUMENT NUMBER: N03000002117
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jose Ignácio Gozález (Name of Person)
Alianza Democrática de Las Américas (Name of Firm/Company)
5040 N.W. 7 th Street, Suite # 800 (Address)
Miami, Fl 33126 (City/State and Zip Code)
For further information concerning this matter, please call:
Jose Ignácio González at (305) 447-8404 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

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

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

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, f change is submitted for a corporation organized under the laws of the State ofin order to change its registered office or registered agent, or both, in the State
of Florida.	
1. The name of	the corporation: Alianza Democrática de las Américas, Tnc.
2. The principal	office address: 5040 N.W. 7 th Street, Suite #800, Miami Fl. 33126
3. The mailing a	address (if different): same
4. Date of incor	poration/qualification: 03/10/2003 Document number: N0300002117
	d street address of the current registered agent and registered office on file with the rtment of State:
	Spiegel & Utrera, P.A.
	1840 Coral Way, 4 th Floor, Miami Fl, 33145
6. The name ar changed):	nd street address of the new registered agent (if changed) and /or registered office (if Jose I. Gozález
	5Q40 N.W. 7 th Street, Suite # 800, Miami Fl, 33126 (P.O. Box or personal mailbox NOT acceptable)
The street addreagent, as change	ess of its registered office and the street address of the business office of its registered ed will be identical.
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so ne board, or the corporation has been notified in writing of the change.
(Signature of an officer	Jose I. González/President Chairman or vice chairman of the board) (Printed or typed name and title)
performance of registered aren	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete The duties, and I am familiar with and accept the obligation of my position as It. Or if this document is being filed merely to relicet a change in the registered I be easy confirm that the corporation has been notified in writing of this change.
X-	07/07/2003 [gnaytire of Registered Agent] (Qate)
If signing on Behal	,
	Atica de las Américas President Typed or Printed Name) (Capacity)

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