

NO5000006115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

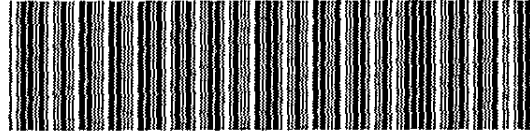
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Not in
out of state
12-5-06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United for a New Nicaragua, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N05000006151

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:

Dr. Salvador Marin

(Name of Contact Person)

(Firm/Company)

13601 S W 182 Street

(Address)

Miami, FL 33177-7128

(City/State and Zip Code)

For further information concerning this matter, please call:

Salvador Marin

(Name of Contact Person)

at (786) 246 1607

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: United for a New Nicaragua, Inc.
2. The principal office address: 15660 S W 82 Circle Lane - Unit 67
Miami, Fl. 33193 - 5044
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Jun 14, 2005 Document number: N05000006115
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Cesar Gaitan
15660 S W 82 Circle Lane - Unit 67
Miami, Fl. 33193 - 5044

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

Cesar Gaitan
13601 S W 182 Street
(P.O. Box NOT acceptable)
Miami, Fl. 33177-7128

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 or director)

Salvador Masin
(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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United For a New Nicaragua, Inc.
15660 S W 82 Circle Lane – Unit 67
Miami, Florida 33193-5044
Board Meeting

Meeting
Saturday, August 12 , 2006
12:00 pm

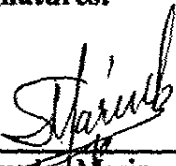
Participants:

Mr. Salvador Marin, President
Mr. Luis Vindel, Vice President
Mr. Cesar Gaitan, Vice President
Mr. Manuel Diaz, Secretary
Mr. Juan J Montiel, Sub Secretary


The Board of Directors agrees the following:

Sign, approve and send document to the Amendment Section of the Division of Corporations for changing the registered office address.

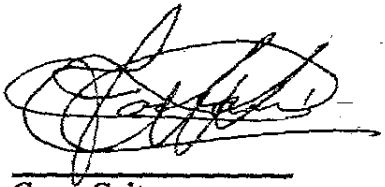
Signatures:



Salvador Marin
President



Luis Vindel
Vice President



Cesar Gaitan
Vice President



Manuel Diaz
Secretary



Juan Jose Montiel
Sub Secretary