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@ 5/14/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALBOR BOLIVIANO
Name of Corporation

DOCUMENT NUMBER: N09000007011

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:

JEANETTE LUTHI
Name of Contact Person

Firm/Company

154 VARSITY CIRCLE
Address

ALTAMONTE SPRINGS FL 32714
City/State and Zip Code

ALBOR.BOLIVIANO@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeanette Luthi at (650) 867-8827
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
10 MAY 10 AM 11:16

**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: ALBOR BOLIVIANO
2. The principal office address: 108 GUM ST, ALTAMONTE SPRINGS, FL 32714
3. The mailing address (if different): P.O. BOX 161211, ALTAMONTE SPRINGS, FL 32716
4. Date of incorporation/qualification: 07/17/2009 Document number: N09000007011
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ERNESTO CABALLERO

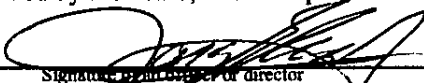
108 GUM ST, ALTAMONTE SPRINGS, FL 32714

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

Jeanette Luthi
154 Varsity Circle
P.O. Box NOT acceptable
Altamonte Springs FL 32714

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

Jorge Elias

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

4-30-10

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