

N14295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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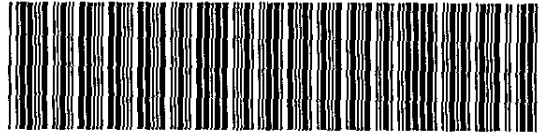
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA Change
T. Lewis 6/10/03

**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

RAUL J. SALAS, ESQ.
DIRECT LINE: (305) 379-9146

EMAIL ADDRESS
rsalas@shutts-law.com

June 3, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Dianova USA, Inc.
Our File No. 14346 0001

Dear Sirs:

Enclosed is an executed Statement of Change of Registered Office and Registered Agent for the above-referenced entity, along with a check made payable to the Florida Department of State, in the amount of \$35.00, in payment of the filing fee.

If you have any questions regarding the enclosed, please contact the undersigned.

Sincerely,



Raul J. Salas

RJS:lrp
enclosures
cc: Mr. Giro DeRoover (w/enc.)

MIADOCS 603369.1 LRP

**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: DIANOVA USA, INC.
2. The principal office address: 218 E 30TH STREET, APARTMENT 4, NEW YORK, NY 10016

3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: 04/09/86 Document number: N14295

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

PEDRO VITAL

8142 BYRON AVENUE, APARTMENT 5

MIAMI BEACH, FL 33141

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

CORPORATION COMPANY OF MIAMI (RJS)

201 S. BISCAYNE BOULEVARD, SUITE 1500

(P.O. Box or personal mailbox NOT acceptable)

MIAMI, FL 33131

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)

PRESIDENT GIRO DE ROOVER
(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)

13 May 03
(Date)

If signing on behalf of an entity:

TIMOTHY J. MURPHY

(Typed or Printed Name)

PRESIDENT

(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