

P00000024866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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R.A. Chang

G. Coulette MAR 0 8 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alphito (Florida) Inc
(Name of Corporation)

DOCUMENT NUMBER: P00000024866

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:

Lawrence Swan
(Name of Contact Person)

Caloosehatche Tax & Financial Services Inc
(Firm/Company)

1749 N E 7th Terrace Suite 4
(Address)

Cape Coral Florida 33909
(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence Swan at (239) 242-2402
(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

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Alphito (Florida) Inc
- 2. The principal office address: 3916 SE 18th Place Cape Coral Florida 33904
- 3. The mailing address (if different): 1749 N E 10th Terrace Suite 4 Cape Coral Florida 33909
- 4. Date of incorporation/qualification: 3/10/2000 Document number: P00000024866

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

Ricciani Mathis & Jessen CPAS
6371-4 Presidential CT
Ft. Myers Florida 33919

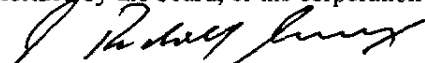
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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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

Lawrence Swan & Colosse Hutchins TAF + Financial Service Inc
1749 NE 10th Terrace Suite 4
Cape Coral Florida 33909
(P.O. Box NOT acceptable)

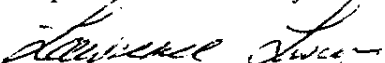
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Dr Rudolf Marx President
(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)

February 13th 2006
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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