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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

900005257079--4
-04/12/02--01045--009
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERNET MARKETING SERVICES US
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

C. Coullate APR 12 2002

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of FL submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: INTERNET MARKETING
SERVICES USA, INC.

1b. The mailing address of the corporation is: 1825 Ponce De Leon Blvd.
PMB-306, CORAL GABLES, FL 33134

1c. Date of incorporation: 3-15/2000 Document number: P00000026668

2. The name and address of the current registered agent and office:

HENRY MONTROYA
911-E Ponce De Leon Blvd. #50
CORAL GABLES, FL 33134

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

NATACHA MIRAMBEAUX
1825 Ponce De Leon Blvd. PMB-306
CORAL GABLES, FL 33134

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.

Natasha Mirambeaux
(Signature of an officer, chairman or
vice chairman of the board)

4-11-02
(Date)

NATACHA MIRAMBEAUX
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Natasha Mirambeaux
(Signature of Registered Agent)

4-11-02
(Date)