

P00000004833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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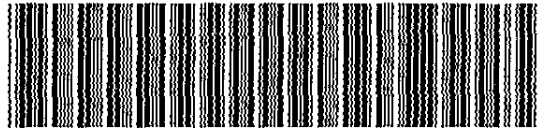
(Business Entity Name)

(Document Number)

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THE BESU LAW FIRM

**ROGER BESU, ESQ.
ANDERSON CASTRO, ESQ.**

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Miami, Florida 33129
(305) 854-6363
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July 30, 2003

**Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314**

Re: ECUA VALLEY DISTRIBUTORS INC.

Dear Sirs:

Enclosed please find Officer/Director Resignation, Statement of Change of Registered Office, and Agent and Minutes of Special Joint Meeting in reference to the above corporation.

We are also enclosing our check for \$70.00 for filing fees.

If you need any further information please feel free to contact the undersigned.

Sincerely yours,


ANDERSON CASTRO

**AC:vp
Enc.**


**STATEMENT OF CHANGE OF REGISTERED OFFICE & REGISTERED
AGENT of ECUA VALLEY DISTRIBUTORS, INC.**

Pursuant to the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.


1. The name of the corporation is: ECUA VALLEY DISTRIBUTORS, INC.
2. The mailing address of the corporation is: 12913 S.W. 133 COURT, MIAMI FL 33186
3. Date of incorporation/qualification: 05/16/2000 Document number: P00000048337
4. The name and address of the current registered agent and office:
CESAR M ROMAN
12271 SW 129TH CT.
MIAMI FL 33186
5. The name and address of the new registered agent and office:
MARIO CORDOVEZ
12913 SW 133 Ct
Miami, FL

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.


7-21-03
CESAR M ROMAN as President and registered agent

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


MARIO CORDOVEZ, new registered agent 7-21-03

03 AUG - 1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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