

P000000051718

September 7, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

LA CANDELARIA MARKET & GROCERY, INC.

6778 West Flagler Street

Miami, FL 33144

000007691410--0

-09/12/02--01010--014

131.25 **35.00

RE: LA CANDELARIA MARKET & GROCERY, INC.

Gentlemen:

Enclosed please find the following documents and their respective fees for filing under the above referenced corporation:

1. Resignation of Officer/Director;
2. ~~Resignation~~ ^{Change} of Registered Agent; and
3. Amended 2002 UBR.

We request that you please amend our records accordingly.

If you need anything further to process the foregoing, please contact me.

Sincerely,

LUIS H. CASTRO
LA CANDELARIA MARKET & GROCERY, INC.

FILED
02 SEP 12 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/12/02

RA Change
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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: LA CANDELARIA MARKET & GROCERY, INC.
2. The principal office address: 6778 West Flagler Street
Miami, FL 33144
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/25/2000 Document number: P00000051718

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

JAMES DARIO OSPINA

11871 SW 208 Street

Miami, FL 33177

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

LUIS H. CASTRO

6778 West Flagler Street

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

Miami, FL 33144

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.

X _____
(Signature of an officer, chairman or vice chairman of the board)

JAMES DARIO OSPINA
(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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(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

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TALLAHASSEE, FLORIDA