

P00000082124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

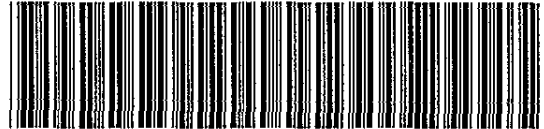
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/26/03--01017--001 \*\$35.00

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Change

FILED  
03 MAR 26 AM 8:10  
TALLAHASSEE, FLORIDA

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4/3/03

**ROSA M. VEGA & ASSOCIATES, P.A.**

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 204-B

8500 WEST FLAGLER STREET

MIAMI, FLORIDA 33144

TELEPHONE (305) 207-0877

FAX (305) 207-0883

ROSA M. VEGA  
VIVIAN M. VEGA

March <sup>24</sup>~~20~~, 2003

Florida Department of State  
**Attn.: Division of Corporations**  
PO Box 6327  
Tallahassee, Florida 32314

**RE: H.G. Omega, Inc.**  
**Property location: 7505 SW 82<sup>nd</sup> Street, Suite 214, Miami, FL. 33143**

Dear Sir or Madam:

Enclosed herewith please find a Statement of Change of Registered Office or Agent for Corporations along with a check in the amount of \$35.00 payable to Florida Department of State for your filing fee.

At this time, we ask that you please update your records to reflect the name of the new registered agent, and upon doing so forward a confirmation of the same to our office.

Should you need anything further, please do not hesitate to contact our office.

Very truly yours,

ROSA M. VEGA & ASSOCIATES, P.A.

  
Marlene Fernandez  
Legal Secretary

Enclosures

: mf

**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: H.G.Omega, Inc.
2. The principal office address: 7505 S.W. 82nd St., #214, Miami, Fla. 33143
3. The mailing address (if different): 571 West Flagler St., Miami, Fla. 33130
4. Date of incorporation/qualification: 8/30/2000 Document number: P00000082124
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Manuel H. Garcia  
7505 S.W. 82nd St. #214 Miami, Fla. 33143

6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed): Oscar Marulanda  
571 West Flagler St., Miami, Fla. 33130  
(P.O. Box or personal mailbox 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]  
(Signature of an officer, chairman or vice chairman of the board)

Carlos Marulanda, 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]  
(Signature of Registered Agent)

3/12/03

(Date)

If signing on behalf of an entity:  
Oscar Marulanda

(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