

P00000087737

Miami, March 21/2000

Florida Department Of state
Division of corporations

Attention; Thelma Lewis
Subject: letter number: 301A00016244
ISABELLA'S CATERING CORP.
Ref. Num. P00000087737

100003831231--9
-03/12/01--01120--034
*****35.00 *****35.00

Thank you for your response.

All I want to do is to Change the address of my Corporation, cause we already moved.

The new Address is:
1100 Collina Ave. CU6(201)
Miami Beach, Fl 33139
Phone Number 305- 5365-8868 305-535-8184

My mailing address:
7601 E. Treasure Dr. # 1524
North Bay Village, fl 33141
Phone: 305- 8612932
Cell: 786-5146644

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01 MAR 26 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I sent to you wrong application form..

Could you do that for me or do I have to fill out other application form?

How always thank you for your time
Have a nice day.

Isabel bernal
Director

NA Change
T. LEWIS MAR 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 2001

ISABELLA'S CATERING CORP.
7001 E. TREASURE DRIVE
#1524
NORTH BAY VILLAGE, FL 33141

SUBJECT: ISABELLA'S CATERING CORP.
Ref. Number: P00000087737

We have received your document for ISABELLA'S CATERING CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 301A00016244

**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 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 : ISABELLA'S CATERING Corp.
2. The mailing address of the corporation : 1100 COLLINS AVENUE CU-6 (201)
MIAMI BEACH FL 33139
3. Date of incorporation/qualification: 09-14-2000 Document number: P000000087737
4. The name and address of the current registered agent and office:

ISABEL C. BERNAL
70680 SW 60th Street
MIAMI, FL 33183

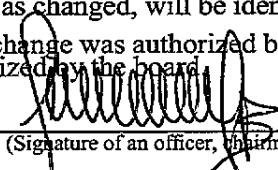
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

ISABEL C. BERNAL
7601 E. Treasure Dr. #1524
NORTH BAY VILLAGE, FL 33143

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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.


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

03-21-01
(Date)

ISABEL BERNAL - DIRECTOR
(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.


(Signature of Registered Agent)

03-21-01
(Date)

If signing on behalf of an entity:

ISABEL BERNAL
(Typed or Printed Name)

(Capacity)

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