

P00000098476

Requester's Name

ALLIANCE STARS USA INC  
1221 BRICKELL AVENUE, #900  
MIAMI, FL- 33131

300007547513--4  
-09/05/02--01066--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

RA address chg.

V SHEPARD SEP 12 2002

Examiner's Initials

## STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2),  
Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the  
State of FLORIDA submits the following statement in order  
to change the registered office in Florida.

1. The name of the corporation: ALLIANCE STARS USA INC

2. The street address of the current registered office:

6000 S.W. 64 AVENUE  
MIAMI, FLORIDA - 33143

3. The street address of the new registered office:

1221 BRICKELL AVENUE #900  
MIAMI, FLORIDA - 33131

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered  
agent, as changed, will be identical.

Date: 9/2/02

D. P. Misra

(Signature of Registered Agent)

D. P. MISRA

(Printed or Typed Name)

**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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