

P000000102830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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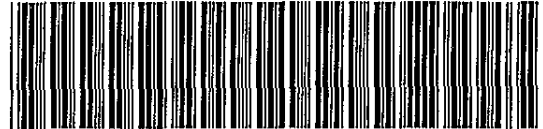
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTERNATIONAL FINANCIAL Union, INC
(Name of corporation)

DOCUMENT NUMBER: P00000102830

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WERNER WINTERMEYER
(Name of person)

INTERNATIONAL FINANCIAL Union, INC
(Name of firm/company)

600 BRICKEN AVE STE. 206F
(Address)

MIAMI, FLORIDA 33131
(City/state and zip code)

For further information concerning this matter, please call:

WERNER WINTERMEYER at (305) 358-0208
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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: INTERNATIONAL FINANCIAL UNION, INC.
2. The principal office address: 600 BRICKELL AVE. STE. 206 F
MIAMI, FLORIDA 33131
3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: 11/02/2000 Document number: P00000102830

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

TSALIKIS, ELIAS
801 BRICKELL BAY DRIVE STE. 768
MIAMI, FLORIDA 33131

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

BARBARA ABRAHAM
999 BRICKELL BAY DRIVE STE 1811
(P.O. Box or personal mailbox NOT acceptable)
MIAMI, FLORIDA 33131

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.

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

WERNER WINTERMEYER, PRES.
(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.*

Barbara Abraham
(Signature of Registered Agent)

April 11, 2003
(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