

P 00000105249

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 12 PM 12:23

Requester's Name  
*Michael Roman*  
*Valchela Trading, Inc.*  
Address  
*18459 Pines Blvd., Ste. 343*  
*Pembroke Pines, FL 33029*  
City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) **100003536111--1**  
-01/12/01--01085--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- 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 Chg.*

V. SHEPARD JAN 17 2001

Examiner's Initials

**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 : VALCHELA TRADING, INC.

2. The mailing address of the corporation : 18459 PINES BLVD. #343  
PEMBROKE PINES, FL. 33029

3. Date of incorporation/qualification: 11-8-2000 Document number: P0000001000249

4. The name and address of the current registered agent and office:

MICHAEL VALERON  
17936 S.W. 35 DR.  
MIRAMAR, FL 33029

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

MICHAEL ROMAN  
4310 S.W. 102 AVE.  
MIAMI, FL. 33165

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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.

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

11-27-00  
(Date)

President

(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.

Michael Roman  
(Signature of Registered Agent)

11-27-00  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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