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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2007

DIANA MCNAIR
ALMI IMPORT AND EXPORT CORPORATION
4960 NEBRASKA AVE
SANFORD, FL 32771-8000

SUBJECT: ALMI IMPORT & EXPORT, CORP.
Ref. Number: P00000115589

We have received your document for ALMI IMPORT & EXPORT, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 107A00066636

REC

2007 NOV 30 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALMI IMPORT AND EXPORT CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P00000115589

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:

DIANA MCNAIR

(Name of Contact Person)

ALMI IMPORT AND EXPORT CORPORATION

(Firm/Company)

4960 NEBRASKA AVENUE

(Address)

SANFORD, FL 32771-8000

(City/State and Zip Code)

For further information concerning this matter, please call:

DIANA MCNAIR

(Name of Contact Person)

at (407-718-7071)

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: ALMI IMPORT AND EXPORT CORPORATION
2. The principal office address: 5501 OLD WINTER GARDEN ROAD, ORLANDO, FL 32811
3. The mailing address (if different): 4960 NEBRASKA AVENUE, SANFORD, FLORIDA 32771-8000
4. Date of incorporation/qualification: _____ Document number: P00000115589
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DIANA MCNAIR

14979 HAWKSMOOR RUN CIRCLE

ORLANDO, FL 32828

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

DIANA MCNAIR

4960 NEBRASKA AVENUE

(P.O. Box NOT acceptable)

SANFORD, FL 32771-8000

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 of an officer or director)

JOSE LUIS TOVAR, 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 of Registered Agent)

NOVEMBER 5, 2007

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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