

PO1000012800

Requester's Name

Eduardo Vega
246 NW 32nd St
Miami Fla. 33125

500005234715--5
-04/10/02--01024--009
*****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 #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 26 AM 11:10

FILED

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| | <input type="checkbox"/> Photocopy | |

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

Examiner's Initials

April 23, 2002

Enclosed is the document for Clio Rosa Furniture
Inc. . As per your letter we have
amended it accordingly... you may
Reach me during the day at
(305) 642-5202 or (305) 649-8140



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2002

EDUARDO VEGA
246 NW 32 CT.
MIAMI, FL 33125

SUBJECT: ELIO ROSA FURNITURE, INC.
Ref. Number: P01000012800

We have received your document for ELIO ROSA FURNITURE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 502A00021836

APR 26 AM 10:14
DIVISION OF CORPORATIONS

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 : Elio Rosa Furniture, Inc.

2. The mailing address of the corporation : 9809 NW 80 Ave Bay #9-J
Hialeah Gardens, Fla. 33016

3. Date of incorporation/qualification: 2/2/2001 Document number: P0100001 2800

4. The name and address of the current registered agent and office:
Amador, Elio
1440 West 29th Street #2
Hialeah, FL 33012

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TALLAHASSEE FLORIDA

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Vega, Eduardo
246 NW 32 Ct
Miami Fla. 33125

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.

x Elio Amador (Signature of an officer, chairman or vice chairman of the board) 4.5.02 (Date)

Elio Amador
(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.

Eduardo Vega (Signature of Registered Agent) April 5/02 (Date)

If signing on behalf of an entity:
EDUARDO VEGA (Typed or Printed Name) PRESIDENT (Capacity)

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