

P01000035084

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GLOBAL COMMUNICATIONS INTL, INC.  
(Name of corporation)

DOCUMENT NUMBER: P01000035084

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:

OSCAR GRISALES-RACINI  
(Name of person)

600007942676--7  
-09/23/02--01038--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

LAW OFFICES OF OSCAR GRISALES-RACINI  
(Name of firm/company)

1001 BRICKELL BAY DRIVE, SUITE 2600  
(Address)

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

For further information concerning this matter, please call:

OSCAR GRISALES-RACINI at (305) 3774555  
(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

RA/RD change  
⑩ 9/30/02

FILED  
02 SEP 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: GLOBAL COMMUNICATIONS INTL INC
2. The principal office address: 1001 Brickell Bay Drive, Suite 2600  
Miami, Florida 33131
3. The mailing address (if different): 1001 Brickell Bay Drive, Suite 2600  
Miami, Florida 33131
4. Date of incorporation/qualification: 04/06/01 Document number: PO1000035084
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GERARD CORONA  
2895 BISCAYNE BLVD  
MIAMI, FLORIDA 33137

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

OSCAR GRISALES-BACINI  
1001 BRICKELL BAY DRIVE, SUITE 2600  
(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.

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

Gerard Corona 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]  
(Signature of Registered Agent)

08/27/2002  
(Date)

If signing on behalf of an entity:

OSCAR GRISALES-BACINI  
(Typed or Printed Name)

Registered Agent  
(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

FILED  
02 SEP 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA